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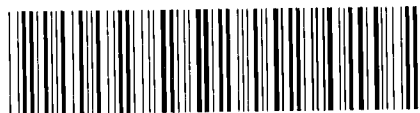
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PRESERVE FOR SELECT
 COMMITTEE ON ASSASSINATIONS
 INVESTIGATION

Bureau File Number

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 PENDING LITIGATION

See also Nos. 198, 129, 167, 396 210

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Allegations of a possible conspiracy in the Sirhan B. Sirhan investigation were reported to this unit by Peter R. Noyes, a newscaster and writer for Station KNXT-TV, Channel 2. Listed numerically but not necessarily in sequence the allegations were:

ALLEGATIONS:

- #1. Michael McCowan is connected with a group of Arabs in the valley known as Ali-Baba and the Forty Thieves. The head of this group is an Arab named David Kassab, who was sent to prison on a land swindle. David Kassab employed Los Angeles Police Officers Harold Latham and other policemen on these land swindles. The Kassabs are somehow connected with the Sirhans.
- #2. Dr. Stanley Dubrin is connected with the Kassab clan.
- #3. Dr. Dubrin operates a medical clinic in the Big "A" Store in Canoga Park. Dubrin works for Joe M. Arnoff, who owns this building.
- #4. The Kassabs were working for an organization known as "El-Furate." The head of this organization is Dr. Dubrin, whose true last name is Kassab.

- #5. Joe M. Arnoff, a friend of Dubrin's, operates an office at 280 South Beverly Drive, Suite 402, Beverly Hills, under mysterious circumstances. The name of the company listed in this suite is the "Empire Oil Company."
- #6. Arnoff is associated with the Kassabs.
- #7. Somehow connected with Arnoff is Gerald Chase, who is also mentioned in the Councilman Tom Shepard bribery case.
- #8. Chase, Arnoff, and James Braden are all doing business at 290 South Beverly Drive, Suite 402, Beverly Hills, under mysterious circumstances with questionable corporations. Braden is the real head of this office, while Gerald Chase only fronts for him.
- #9. Braden is connected with the Kassabs.
- #10. Sirhad had a right-wing political view and was somehow connected with Dr. McIntire, Edgar Eugene Bradley, Dr. Swift, Dennis Mower and Keith D. Gilbert, all of whom are members of the Minutemen Society.
- #11. The American Council of Churches, a right-wing organization, is affiliated with the different churches that the Sirhan family has attended in the past.
- #12. Vincent Di Pierro, the maitre d' at the Ambassador Hotel is actually Victor Emanuel Pereira, an ex-convict and friend of Jim Braden.

- #13. Dr. S. M. El-Farra, the Medical Director for the Columbia Broadcasting System, is a member of the Al Fateh terrorist organization.
- #14. Braden is actually the person that the New Orleans District Attorney, Jim Garrison, is trying to question regarding the alleged conspiracy to kill President John F. Kennedy. Edgar Eugene Bradley's name was mistakenly substituted for Jim Braden who has used the alias of Eugene Bradley.
- #15. Several unpublished photographs, taken shortly after the assassination of President John F. Kennedy, depict two males being led away from the Texas School Book Depository Building by two policemen. These two subjects resemble James Earl Ray and Jim Braden.
- #16. Jim Braden is connected with the persons involved in the "Friars" cheating scandal.
- #17. Braden is somehow connected with the Beverly Ridges Estates which is controlled by the Mafia.
- #18. The assassination of Senator Kennedy was Mafia inspired. The principals in this conspiracy were the Kassabs, Jim Braden and the Mafia. The Mafia wanted Kennedy out of the way because of the pressure they and the Mafia group received from the then Attorney General Robert F. Kennedy.
- #19. Jack Fox, co-author with Noyes, of a book yet to be written about the assassination of Senator Kennedy, theorizes that

Michael McCowan is the person that has been placed in the courtroom by "Al Fateh" in order to keep Sirhan from talking.

#20. Sirhan, according to Fox, is under a post-hypnotic trance and is controlled by McCowan.

#21. Additionally, Fox believes that the killing of Senator Robert Kennedy was international conspiracy by the Arab world because of the Senator's stand with Israel.

MICHAEL MCCOWAN - DAVID KASSAB INVESTIGATION

In early February, 1969, Peter R. Noyes, a newscaster and writer for KNXT Television, Los Angeles, contacted this Department with a series of allegations regarding Sirhan B. Sirhan and possible conspiracies involving right wing political and religious organizations; the Mafia; "Al Fatah," an Arab terrorist organization, and Michael McCowan a former Los Angeles Police Officer and chief defense investigator for Sirhan. In several instances these individuals were allegedly linked to one another to form an intricate conspiracy which ultimately would reach Sirhan and a plot to kill Senator Robert F. Kennedy.

An intensive investigation was conducted into each of the allegations. It was established that the connections promulgated by Noyes were extremely tenuous. The investigation found no evidence which indicated the existence of a conspiracy to kill Senator Robert F. Kennedy, or that Sirhan was involved with any of the parties except members of his defense team and those only in their official capacity.

The following is an account of each allegation made by Mr. Noyes and the conclusions reached regarding their applicability to the Kennedy assassination. The investigation at one point became involved in alleged ties between J.F.K. and R.F.K. assassinations. This aspect of such a conspiracy allegation has appeared several other times during this investigation and was generally put forward by authors or newsmen seeking to sell a sensational story with the assistance of information gathered by law

enforcement agencies. It should be noted that Peter Noyes admittedly has been retained by a publisher to write a book regarding the Robert F. Kennedy assassination and his theories about a potential conspiracy. The F.B.I. has been apprised of information possibly involving the assassination of John F. Kennedy and is checking their records to determine if some of the findings of this investigation would be of assistance to them.

Michael McCowan and David Kassab

It was alleged that Michael McCowan, chief defense investigator, was involved in a 1962, land swindle scheme in the San Fernando Valley. McCowan, then a Los Angeles Police Officer, assisted another police officer, H. Latham, in dealings with a real estate salesman, David Kassab. Kassab, an Arab and leader of an Arab family group known as "Ali-Baba and The Forty Thieves," was subsequently convicted of Grand Theft and sent to prison. In the scheme, McCowan and several other officers applied for new home loans with Kassab as salesman. Each would receive from \$75 to \$200 for each purchase, and by manipulation of trust deeds Kassab would resell the homes at inflated prices. During this scheme McCowan was allegedly cheated of \$2,000. by Kassab and McCowan allegedly used strong arm tactics over a period of several months to regain his losses. No further business or social association can be shown between McCowan and Kassab after 1963. McCowan subsequently resigned from the Los Angeles Police Department in lieu of disciplinary action in 1965 after being arrested for theft and tampering with the United States mail.

Link to Conspiracy

The link to a conspiracy must now take a very complex road through several persons. Several assumptions were necessarily made by Mr. Noyes when he put forth his theory. Kassab was at one time a partner in the American Nile Corporation, a real estate company, with a Stanley Dubrin, M.D. Both were known to associate socially and in business ventures; and, they were connected in a scheme involving the fraudulent use of credit cards. Dubrin was also arrested, but not tried, on an abortion charge. He was also arrested on a grand theft charge similar to the land scheme for which Kassab was convicted.

In 1968, Dr. Dubrin rented office space at the Big "A" store in Canoga Park, California. The building was owned by a Joe M. Arnoff who was a close friend of Dubrin, who also was the Arnoff family physician. The Big "A" store subsequently went out of business.

Arnoff Association with Kennedy Assassination Figure

Peter Noyes contended that Arnoff had later taken office space, under suspicious circumstances, in an office building at 280 South Beverly Drive, Suite 402, in Beverly Hills. The name of the company in Suite 402, was Empire Oil Company owned by a James Braden.

James Braden allegedly was connected with the investigation into the assassination of President John F. Kennedy. This aspect of this investigation will be discussed at length later. The F.B.I. has taken over the completion of the Braden investigation.

The investigation revealed that Suite 402, is occupied by the accounting firm of Chase, Bierman and Dunn, Certified Public Accountant's. Gerald Chase at one time handled the tax accounts of Joe M. Arnoff but terminated his business association with him in 1965, and presently is suing him for payment of monies due the tax firm. Arnoff's name was left on the marquee of the office building by mistake after he severed relationships with Chase. Chase stated that he and Arnoff were never close friends.

James Braden became a client of Chase's in 1964, before Arnoff and Chase severed business relationship. Braden's name, like Arnoff's, was placed on the marquee of the office building as a service to Chase's clients. Braden has never occupied office space in the building. However, he uses Chase's office to receive telephone messages and mail. Chase stated that Arnoff and Braden were not business associates nor did he believe that they knew each other. Their tax account work gave no record that they did business together.

The lack of an association between Arnoff and Braden is critical to Peter Noyes' allegation. Without a reasonable contact between Braden and Arnoff it is difficult to establish a connection with Dubrin, Kassab and eventually Michael McCowan. There was no reasonable connection indicated.

Dubrin Connection with Arab Terrorist Group

Peter Noyes suggested that Dr. Dubrin was the head of a local organization known as "El Furate" and hinted that this phrase was another name for "Al Fatah," the Arab Terrorist group.

Noyes also reported that Dubrin's name was actually Kassab. Investigators determined that the words "El Furate" meant "The River Euphrates" which Kassab intended as another name for the American Nile Corporation, of which he was a co-owner with Dubrin. Dubrin's name is not Kassab and he is not a member of the Kassab family. Dubrin is Jewish by birth and Kassab is an Arab of Jewish faith. Neither have any known association with the "Al Fatah."

Arnoff Connection With Kassab

To further establish that there could be a link between Braden and Kassab, Noyes alleged that there might be an association between Arnoff and Kassab. In an interview, Arnoff denied having any business or social acquaintance with David Kassab, or his family. Arnoff has been introduced to David Kassab by Dr. Dubrin. No other evidence of a potential connection between Kassab and Arnoff could be found.

Gerald Chase and Shepard Bribery Case

It was then alleged that Gerald Chase, who did tax work for Arnoff, was connected with the bribery indictment of Councilman Tom Shepard. This allegation was basically true since Chase was mentioned during the indictment proceedings and he did receive five percent of a corporation involved in the land sale of which the bribery indictment was the center of controversy. Arnoff received 45 percent of the stock in the same transaction. However, this connection did not establish a tie between Arnoff and Braden.

James Braden

Investigation into the activities of James Braden revealed that he had an extensive police record, that he had been involved in several confidence schemes and that he had served time in both Federal and State prisons. It was learned that Braden had been the head of an oil company named, Empire Oil Corporation. Braden was also in Dallas, Texas on November 22, 1963, and was questioned by that jurisdiction after being arrested in a building in which he didn't belong. That structure was located across the street from the Dallas School Book Depository building from which the shots were fired at President John F. Kennedy. The speculation by Peter Noyes suggested that James Braden was actually the man being sought by District Attorney James Garrison of New Orleans instead of Edgar Eugene Bradley of North Hollywood, California.

Because of this possible connection between Braden and the John F. Kennedy assassination, Noyes hypothesized that Braden somehow established himself in a conspiracy through Arnoff, Dubrin and Kassab to Kill Robert Kennedy. Investigation revealed that the ties between the above persons were not sufficient to warrant support for Noyes' theory.

Particularly lacking in this hypothesis is any real connection between Sirhan and any of the other participants. The only known tie is that of Michael McCowan. There was no evidence to suggest that McCowan had ever had a contact with Sirhan prior to his employment as defense investigator. In addition, McCowan's association with the others was limited to Kassab and had ceased

after 1963. McCowan stated in an interview that he had had no recent contact with Kassab. Noyes' hypothesis was based upon the premise that McCowan was in some way involved in the assassination conspiracy and that he was hired as defense investigator to keep an eye on Sirhan. Therefore, the ties between McCowan and Kassab ultimately must be tied with James Braden and the John F. Kennedy assassination.

The investigation in no way supports such a tenuous premise and in fact the alleged ties between several of the parties are non-existent or superficial at best. No tie with Sirhan can be established, nor does Sirhan's personal history suggest possible ties with any of these participants.

In connection with Braden, several other allegations were suggested. One alleged that Vincent Di Pierro, an Ambassador Hotel employee and witness in the Sirhan trial, was actually named Victor E. Pereira, an ex-convict and associate of Braden's. This allegation was disproven.

In suggesting that Braden was at the scene of John F. Kennedy's assassination Noyes directed investigators to several unpublished photographs which showed two men being led away from the Texas Book Depository by two policemen. These two men allegedly resembled James Braden and James Earl Ray, the convicted assassin of Martin Luther King. James Earl Ray was in prison from March, 1960, until his escape in April, 1967. A comparison of the photographs and pictures of Braden revealed no resemblance.

Mafia Connection With A Conspiracy

Peter Noyes proposed several unrelated hypotheses with regard to James Braden and a possible tie with Sirhan and the assassination. Noyes' primary allegation required that there be some ultimate tie with McCowan. Noyes contacted investigators of the Department several times on the premise that he was hoping to assist the investigation. In this regard he would suggest various options which he felt might uncover a conspiracy. He advised investigators that he had "penetrated" the defense investigation staff through one of its members. Though he declined to name him he hinted broadly that the man was Robert Kaiser, the writer originally retained to write an inside story on Sirhan for a national magazine.

As the investigation progressed Noyes proposed that Braden had been somehow tied to the Friars Club card game scandal and in a real estate development controlled by the Mafia. From this premise Noyes conceived that the Robert Kennedy assassination was inspired by the Mafia and that Braden and David Kassab were the principals. Noyes felt that the Mafia would want Robert F. Kennedy killed because of the alleged pressure brought by Robert F. Kennedy on the Mafia while he was the Attorney General.

As with the potential Arab conspiracy allegation, investigators set out to establish the extent of Mafia involvement with Braden and Kassab and ultimately to prove or disprove any Mafia involvement with Sirhan.

Investigation revealed that both David Kassab and James Braden

have possible Mafia connections. The investigation of Kassab revealed that he had at one time been involved in a scheme to swindle a group of U.C.L.A. students during a European travel tour. An associate of Kassabs, George Dimitrovich, was subsequently convicted with Kassab for the swindle. Intelligence reports indicate that there was a tie between Joe Sica, a known Mafia figure, and Dimitrovich; and, though it was never proven, it was suspected that Sica received a part of the money taken in this scheme. The only other possible known connection between the Sica family and Kassab was a mutual acquaintance between them and Karl Hoogioian, a member of the Board of Directors of the San Fernando Trash Collection Association. This potential tie was found to be nothing more than a mutual acquaintance. This is the extent of Kassab's known association with the Mafia.

Braden has a slightly more extensive connection with the Mafia. While in prison, Braden corresponded with Anthony Smalldone, a known Mafia figure, regarding several small oil ventures in which Braden was interested.

Braden was also a business associate of Victor E. Pereira. Both were acquainted with the Smalldone brothers. Pereira and Braden had been involved in several swindles, one involving a large sum of money from one of Pereira's wives. In addition, Braden was shown to have had some association with a, Arthur Clark, Sr., now deceased, who was a one time member of the Detroit Purple Gang. This constituted the extent of Braden's known Mafia connections.

Except for the probable obvious connection between the Sica brothers and the Smalldone brothers in the overall network of the Mafia, the tie between Kassab and Braden within the Mafia itself is not well supported. As was previously shown, the tie between Kassab and Braden through Gerald Chase, Joe Arnoff and Dr. Dubrin was not well founded. The connection which is attempted within the Mafia must also rely on the strength of the other relationship and this was not found. In addition, the tie must ultimately hinge upon the Kassab-McCowan relationship which has been shown to have been weak.

If the assumption continues that McCowan was to be the inside contact with Sirhan, the existence of a previous association between Sirhan and any of the parties, including McCowan, must be shown. As discussed earlier, this relationship did not exist.

As shown earlier, Victor E. Pereira and Vincent Di Pierro, the trial witness, were two different persons. The potential tie from this angle was therefore broken.

Peter Noyes also learned of information which linked defense attorney Russell Parsons with the Mafia. The investigation substantiated his claim and revealed that Parsons had represented the Sica brothers in some legal matters dating back as far as the mid-1950's. This tie with the Mafia removes the necessity for a complicated series of contacts to Sirhan through Braden to McCowan. However, the same requirement is necessary to link the Mafia with Sirhan through Parsons or McCowan directly. That

requirement would be some prior association between Sirhan and any of the parties, especially McCowan or Parsons. This relationship has not been shown.

It should be pointed out that any conspiracy theory must show that Sirhan was sufficiently influenced to commit the crime. In order to exert such an influence the conspirator would require more than a superficial or chance relationship with Sirhan. The extensive background investigation into Sirhan's history does not suggest that such a relationship ever occurred or existed.

The investigation of James Braden, the Kassabs, and the Mafia was concluded at this point. No evidence was discovered which would strengthen the complicated hypothesis which Noyes had created. In fact, the investigation tended to weaken and disprove the allegation. However, due to the potential truth in the discovery that James Braden may have been the man wanted in the Garrison investigation in New Orleans, the F.B.I., was given all information on this matter. The investigation regarding Braden, his oil interests, Louisiana oil interests and the John F. Kennedy assassination is not within the jurisdiction of this Department.

RIGHT-WING CONSPIRACY ALLEGATION

At another point in the investigation of the allegations made by Peter Noyes, he constructed another set of circumstances. In brief his premise was that the Minutemen, an ultra-right wing group, formed a conspiracy to kill Robert F. Kennedy and

that they could be linked with Sirhan. Noyes first hypothesized that the Garrison investigation of Edgar Eugene Bradley involved the entire spectrum of the ultra-right wing especially the paramilitary organization, The Minutemen. He proposed that Bradley was somehow connected with Loren E. Hall, a suspected Minuteman mentioned in James Garrison's investigation; Reverend Dennis Mower and Reverend Wesley Swift, two ministers involved in the Minutemen Society; and, Keith Duane Gilbert, a Minuteman who was convicted for possession of dynamite. Gilbert was the Minutemen's expert on explosives and military weapons.

Noyes offered no concrete connection between Sirhan and the ultra-right wing individuals. His suggestion that Sirhan was sympathetic in some way with the right-wing was not supported in the background investigation of Sirhan. On the contrary, the writings in his notebooks and the statements of Sirhan's associates indicate that he held decidedly left-wing views. To further compound the weakness of Noyes' premise is the contention which he originally makes---that being that James Braden is actually the man being sought in the Garrison probe not Edgar Eugene Bradley. Nevertheless, an investigation was conducted in an effort to establish some link between the Minutemen Society and Sirhan, or any of the other persons previously named by Noyes.

The investigation revealed that there were actual ties between Gilbert, Bradley, Swift and Mower; all of whom are active in or associated with the Minutemen Society. In attempting to arrive at some link with any of the figures in either Noyes' allegation

or in the Sirhan trial itself investigators returned to the name of Officer H. A. Latham who was originally involved in the land sale scheme with Michael McCowan and David Kassab. It was found that Latham was associated with the John Birch Society. However, there was no evidence to suggest that his association stretched to other right-wing groups.

A weaker link was also uncovered which revealed that another Los Angeles Police Officer had been associated with the Minutemen. This officer knew Keith Gilbert and had been associated with two persons who were at one time close to Edgar Eugene Bradley. They subsequently broke with him during a power struggle within the Minutemen organization.

This connection was the only other one which could be found which might conceivably associate McCowan with the Minutemen. There was no evidence to connect the officer with McCowan. As stated previously, regardless of the potential tie between groups or persons who might have plotted Robert F. Kennedy's assassination it is necessary to have a concrete tie with Sirhan. McCowan represents that tie after the assassination -- no tie has been found before that date.

The last allegation provided by Noyes suggested that the American Council of Churches had contacted Sirhan through one of the several churches attended by the Sirhan family in Pasadena. The American Council of Churches is suspected of being affiliated with the ultra-right wing organization. Some members of the Council are known to be associated with the Minutemen and vise-

versa. Based on this premise Peter Noyes hypothesized that the plot originated in Sirhan's church background.

Investigation disclosed that some of the churches attended by Sirhan, or his family, were affiliated with the American Council of Churches, or any of the right-wing ministers mentioned in Noyes' allegations.

Peter Noyes provided investigators with a great deal of information, most of which was conjectural and nebulous. His intentions can not be wholly evaluated. He argued that he sincerely wished to assist the investigation. However, his efforts have on occasion seemed purposely vague and he seemed to be providing only what he wanted the investigators to know. His motives are further suspect in that he and another writer, Jack Fox, are researching for a book on the Robert F. Kennedy assassination. Aside from a great many hours of investigation, the results have been totally negative with regard to Sirhan B. Sirhan and a conspiracy with the aforementioned groups, or any other person or group.

The following is a detailed report of the findings encountered during the investigation into various allegations as related by Peter R. Noyes.

During the early months of 1962, Los Angeles Police Officer, M. A. McCowan, F. W. Hall, J. V. Gambee, J. R. Squires, and D. G. Rickards were approached by Officer H. Latham with a scheme whereby they would receive \$75.00 for each transaction that they entered into with him on a real estate purchasing venture. Latham was to be the go-between the officers and David Kassab, a non-licensed real estate salesman. Each officer was to apply for a new home loan. Through a manipulation of trust deeds, the property would eventually go to David Kassab who would resell the homes at an inflated price.

The method of this operation, employed by the Kassab group, was as follows: Master Escrows were opened with David Kassab as the buyer. The escrow provided for the sale of approximately 100 homes in the San Fernando Valley for the sum of \$18,200.00 each. On April the 19th, 1962, Kassab appointed two other individuals as his nominees in the above escrows. Individual escrows were subsequently opened on each house between the nominee, the sellers, and other persons who were part of the Kassab group. The "Companion" escrows provided for a selling price of those houses in the amount of \$22,950.00.

In each "Companion" escrow, a "dummy" buyer applied for a new loan based on the inflated selling price. The "dummy" buyer would then deposit a check into the escrow and simultaneously

sign an instruction authorizing for the immediate release of those funds to the seller. The escrows were concurrent in each house. This loan proceeding was then transferred to the original escrow from the "Companion" escrow.

A second trust deed was created on each of these houses. In some instances, the second trust deeds were sold to third parties and in other cases the second was sold directly through the escrow by a "dummy" buyer.

Individuals used by Kassab as "dummy" buyers included the aforementioned officers. Others included Dr. Stanley Dubrin and numerous other non-police personnel.

Kassab, working through Latham and McCowan told the officers that he, Kassab, did not have sufficient funds to undertake such a large purchase of the 100 houses which he was trying to purchase. Kassab proposed that the officers allow the American Nile Corporation to use their names and credit to acquire some of these homes. In exchange, the officers would receive \$75.00 for each home loan they applied for. Title to the houses would be in the officers names, and in case of any default in payment, they could take over the property.

Kassab told the officers that it would be necessary to deposit a check in escrow in the amount of \$2,000.00. In each case, none of the mentioned officers had the required \$2,000.00. However, Kassab assured them that the money would be put into their account to cover the "NSF" checks.

The purpose of using "dummy" buyers to purchase title was to run the properties through "Sham" title holders and increase the value.

In other instances David Kassab, through a manipulation of trust deeds, was able to obtain temporary title of the property in question before it cleared escrow. He would then sell a second trust deed to an innocent buyer. After a short period of time, the involved officer's "NSF" checks would bounce, causing the first trust deed held in abeyance in escrow. David Kassab would then buy back the second trust deed from the innocent victim at a 50% discount on the pretext that the foreclosure was imminent. If necessary, he would take the money from the second trust deed to cover the shortage in the officer's bank accounts.

David Kassab was eventually arrested and convicted of another embezzlement and sent to the state prison on a land swindle of a property known as "Little Lake" in Inyo County.

A lengthy detailed investigation of the officers' conduct in this matter was conducted by Internal Affairs Division of the Los Angeles Police Department. This matter was presented to the District Attorney's Office to determine if these officers should also be brought to trial.

Deputy District Attorney Robert E. Remer rejected a complaint against the officers stating that although there appeared to be a good prima facie case of grand theft, especially in the Latham

matter, there were practical difficulties in presenting the matter to a trial jury. Additionally, he added that the criminal causes of action against the officers were extremely weak, and suggested that the Department reconsider the matter internally.

Investigation into the business dealings each officer had with the Kassab Clan revealed that Officer Latham entered into 22 transactions directly through David Kassab. McCowan participated in 13 real estate purchases. One of McCowan's real estate transactions involved Officer G. B. Netzley, in which both attempted to follow the same scheme as did David Kassab. The remaining four officers conducted their real estate transactions through Kassab via Latham. The purchase of the various homes by the latter four officers varied from one to three transactions each.

A background check of each officer involved indicated that Rickards and Latham were affiliated with the John Birch Society in North Hollywood. Further investigation disclosed that some members of the Minutemen Society infiltrated this organization and recruited the more militant Birchers into their society. Among the Minutemen in this area, the following persons were found to be affiliated with that society. Dallas Roquemore, (deceased), Troy Houghton, Phillip E. Scheib, Edgar Eugene Bradly, Carol Aydelotte, Arthur Aydelotte, Keith D. Gilbert, Delos Lowell, Gerald L. K. Smith, Reverend Dennis Mower, Reverend Wesley Swift, Keith D. Templeton, James Thorton, and

Robert R. Romero. It was also learned that, now retired Los Angeles Police Officer C. W. White, was also closely associated with Gilbert, the Aydelottes, Scheib and Mower.

On February 25, 1965, 1400 pounds of stolen dynamite was located in the garage apartment residence of Keith D. Gilbert, at 419 Western, Glendale, California. The owner of this residence who lived in the front house was Mrs. Bernice Iverson, the sister of Officer White. During an interview with White, by the investigating officer in the dynamite burglary case, he admitted knowing Dennis Mower, a militant Minuteman.

A check of Gilbert's background was conducted to determine his involvement with Officer White. At the time the dynamite was located at his home, Gilbert was in possession of a business card with the inscription "Michael Wayne-Promoter."

Michael Wayne, it was speculated by this investigator, was the same young male caucasian who was at the Ambassador Hotel on June 5, 1968, when Senator Kennedy was shot. Shortly after the shooting, Michael Wayne was seen running from the kitchen area and was subsequently stopped and interrogated. During the interrogation, it was noted that he was in possession of a card bearing the name, Keith Gilbert. Due to the fact that Gilbert was an extremist in the right wing organization and Michael Wayne was seen leaving the scene of the shooting, an intense investigation was conducted to determine their association.

Keith Gilbert was interviewed in San Quentin Prison, April 1,

1969, with reference to Wayne's business card and his connection with the Minutemen. Gilbert admitted his membership in the Minutemen Society, but stated he did not recall the person who had given him the business card with Wayne's name. Gilbert indicated that he had acquired numerous business cards while in the fire-arms business in which he and other Minutemen, Robert R. Romero, were partners.

Gilbert, it was noted, was anxious to be truthful with the investigator as he did not want to hurt his chances for an early parole. Gilbert, it was learned, wrote a letter to Senator Robert Kennedy on March 1, 1967, from San Quentin Prison. In that letter he stated that he was a former member of the Minutemen Organization and had information connecting Lee Harvey Oswald to the Minutemen. This information, Gilbert wrote, was acquired while he was in the Minutemen Organization. He told this investigator that while he was in Canada avoiding prosecution for the possession of dynamite, he heard Dennis Mower make a statement that Oswald had been a Minuteman. Gilbert did not have first hand knowledge as he had indicated in the letter to Senator Kennedy.

Numerous pictures were shown to Gilbert which included persons he definitely knew. Wayne's picture plus other unrelated photographs were shown to him. Gilbert identified all the photos that the investigator knew that Gilbert was associated with. However, he failed to identify the picture of Michael Wayne. He emphatically denied having ever met Wayne but added that he may have received it from one of many people he met at a gun show in Yuma, Arizona.

Gilbert also related that Dennis Mower had told him that Edgar Eugene Bradley had been involved in the murder of Dallas Roquemore, whose death had been listed as a suicide.

An investigation into this alligation revealed that Roquemore, an acquaintance of Edgar Eugene Bradley was shot and killed accidentally by Frank A. Austin, in Weaverville, California on January 4, 1964. An investigation by the Weaverville Sheriff's Office and a polygraph examination proved that the shooting was indeed accidental. Edgar Eugene Bradley was in Southern California at the time of the shooting.

Michael Wayne was reinterviewed on April 1, 1969, to determine his knowledge of the card found at Gilbert's residence and of Gilbert's card found in his possession on the ^{evening} night of June 5, 1968. Wayne was given a polygraph examination by Lt. E. Hernandez in which he was asked about the business card and about his running from the scene of the shooting at the Ambassador Hotel. Lt. Hernandez stated that in his expert opinion, Wayne was being truthful when he replied that he did not know Gilbert nor had he ever given a business card to Gilbert. Wayne denied ever having had a business card bearing his name. Wayne could not recall how he obtained Gilbert's card nor who had given it to him. The polygraph examination again indicated he was truthful. He was also truthful when he replied that he had never belonged to the Minutemen Society nor was he associated with them.

All the officers mentioned in connection with David Kassab have since retired with the exception of Rickards and Netzley. On January 6, 1965, McCowan, a ten year veteran for the Los Angeles Police Department, resigned in lieu of disciplinary action when he was arrested for theft and tampering with the United States mail.

In this particular case, McCowan, through false pretenses retrieved a package containing a diamond ring from the post-office which he and Jean Ortiz had mailed earlier that day.

Miss Ortiz, on learning that the package had not arrived at its intended destination immediately notified the postal authorities. The postal investigators quickly determined that Michael McCowan, had returned to the post-office and had retrieved the package on the pretext that it was evidence.

On January 24, 1966, McCowan was found guilty of theft of U.S. Mail under Title 18, Section 1708, U.S. Code. This was the second of two trials. The first trial ended in a hung jury. The jury was eleven to one for acquittal. On January 29, 1968, after an appeal, the sentence of five years was reduced to three years probation. It was during McCowan's second trial that he was represented by Attorney Russell Parsons.

Prior to his resignation from the Los Angeles Police Department, McCowan had been attending Law school at Southwest School of Law, in Los Angeles. It was at this school where he first met Ron Allen, the owner of a private investigating firm.

After his resignation from the Police Department, Ron Allen offered McCowan employment as an investigator for the Allen Firm. Although McCowan was denied an investigators license by the State, he continued to work for the Allen Firm as an employee which did not require a license.

McCowan was asked to be the defense investigator by Parsons after the latter was retained as one of the defense attorneys. McCowan explained that his expenses for the investigating came from a fund which was part of \$17,000 that Robert Kaiser had gotten as a retainer for writing a book about Sirhan. According to McCowan, Cooper put up several thousand dollars to help with the expenses. Other money came from Life Magazine for an article which appeared shortly after the trial began. Again, according to McCowan, after Kaiser writes his book, Kaiser will receive one-third of the royalties; a third will go to the Sirhan family and the remainder to the attorneys. Of the latter two-thirds expenses will be taken out before dividing up the money. The three attorneys, Russell Parsons, Grant Cooper and Emile Zola Berman, according to McCowan, each signed a contract with Kaiser agreeing not write a book. McCowan, however, refused to sign that contract.

On July 3, 1968, Jacquelyn Caporizzo notified the detectives at the Van Nuys Station that she was in possession of numerous guns which belonged to Michael McCowan. She related that McCowan had given her the guns approximately six months prior to keep in her home for safekeeping. He told her that he had confisgated them

from Jean Ortiz who had been involved in a burglary with her husband and that the guns were possibly stolen. Los Angeles Police Detectives took four rifles, two shotguns, 8 pistols, and one automatic .25 caliber pistol into custody. These items were checked through gun records locally and through C.I.I. where it was determined that there was no crime report outstanding on these weapons. Investigation into the true owners of these weapons is still in progress.

An intensive financial background check of McCowan's bank accounts have failed to disclose any unusual large deposits or withdrawals prior to and after the assassination of Senator Robert Kennedy.

On May 17, 1968, McCowan filed for a divorce from his wife Catherine Leona McCowan. She crossfiled and obtained custody of two minor children. In the divorce suit, neither showed the other in possession of a large sum of money. McCowan's wife, Catherine, had \$3,000.00 in her possession according to the divorce suit. McCowan's assets were almost nil at that time.

Several weeks prior to the close of the Sirhan trial, McCowan had a conversation with Sirhan in the County Jail. McCowan related to the investigators that Sirhan indicated that if he were found guilty of first degree murder, he would let it be known that President Johnson put him up to the shooting of the Senator. When McCowan told Sirhan that this would be a "Stupid sounding story," and how easy it would be to check this out, and how ridiculous Sirhan would look after this allegation was

cleared up, Sirhan changed his story. Sirhan then stated that he would then involve "Hoffa."

McCowan alleges to have Sirhan's confidence and intends to write a book on his portion of the investigation.

Officer Harold Latham, now retired was a personal friend of David Kassab. On September 2, 1968, it was discovered that Latham and Kassab had joint bank accounts at the California Bank in Conoga Park. David Kassab and Latham have known each other since 1955. They became close friends after Kassab sold a house for Latham.

Due to a large court judgement levyied against Kassab in a case involving grand theft, he could not hold property in his own name without a lien being placed on it. In May, 1962, Latham purchased property for Kassab in his name. Both Latham and Kassab's wives developed a close friendship.

In 1963, Marilyn Meyer, an owner of an apartment house, was in the process of looking for a prospective buyer when she was introduced to David Kassab at the California State Escrow Company by an escrow clerk, Joan Whitehouse. After several meetings and dates with Miss Meyer, David Kassab convinced her that she should sell her apartment houses and reinvest her money in individual homes. He convinced her that although she sold the apartment house to a police officer, the original title would be reverted to her after obtaining enough money from the resale of the individual houses.

Including her savings, she invested \$48,000.00 into 31 separate dwellings. She and David Kassab opened joint accounts. Kassab collected the rent on the homes and pocketed the money instead of paying the loan company. Eventually she lost all the homes. She managed to salvage \$10,000.00.

Officer Gambee, it was learned was the "dummy buyer," who purchased the apartment house belonging to Marilyn A. Meyer who was eventually bilked out of \$38,000.00 by David Kassab.

During the time that Miss Meyer and David Kassab were in partnership, she had office space in the American Nile Corporation Office. She worked for David Kassab as a paid employee. It was noted that the majority of the real estate transactions were conducted through a Diamond Escrow Company at 20036 Saticoy. The president of that company was William Rigby. Rigby was also a suspect in the Kassab case and was a material witness in the case of People verses Dr. Stanley Dubrin.

The case involving Dr. Stanley Dubrin was similar to that for which David Kassab was tried and convicted. William Rigby was never brought to trial nor were charges filed against him. Late in 1963, William Rigby filed a Civil Suit in the amount of \$350,000.00 against Stanley Dubrin, David Kassab, Michael McCowan and Las Vegas General Enterprise Incorporated plus numerous other persons stating fraud as the reason for suit. This suit was in connection with the land swindles by David Kassab while Rigby was the president of Diamond Escrow Company. On July 31, 1968, the suit was dismissed.

David Kassab, born in Bagdad, Iraq, is the third of seven children of his natural parents. His family was forced to flee their home because of anti-Jewish feelings in that country. Kassab listed his religion as Hebrew and his wife as a Methodist. His mother died of a heart attack in 1942, after an uprising against the Jews. David Kassab was born in Iraq and lived in Bagdad from 1940 through 1948. During the years 1948 and 1949, the family lived in Urban Teheran Iran. He has lived in the United States, namely Los Angeles, California, from 1949, to present. He has been married twice and divorced twice. The latter, Madeline Gickman, divorced him on July 23, 1968.

His occupational background indicates that he was in real estate from 1955 to 1963. His arrest record dates back to August 28, 1959, when he was arrested for Grand Theft. He was found guilty on June 13, 1962, and received a five year probation, and one year in the County Jail. In this case, Kassab was involved in a Travel Agency sham with co-defendant George Dimitrovich. Both were doing business under the name of Europa Travel. They advertised air-transportation in local newspapers at greatly reduced rates. The prospectus was that the planes would be leased from a Mexican Airline and flights would operate to Europe, Israel and waypoints from Mexico. By doing so, they could subsequently undersell American Airlines. A round trip flight to and from Europe was advertised at \$545.00. As a results of this advertisement, Stanley Wells, a student at the University of California at Los Angeles, collected \$30,000.00 from 80 students who planned to take the trips that Kassab had advertised.

Wells turned the money over to Kassab. Neither of the co-defendants secured the permission of the Mexican government to operate planes from Mexico in any form. The money was not returned to the purchasers.

In December 1963, David Kassab was found guilty of grand theft money and sentenced to the state penitentiary in a case involving a complex sale of property known as "Little Lake" in Inyo County. Interviews of the Judge and the District Attorney who handled the latter case both agreed ^{that} the defendant Kassab had been involved in a series of complex frauds. The property stolen in this particular matter was in an excess of \$100,000. Kassab was regarded as an extremely clever and dangerous swindler.

In 1965, David Kassab was released from prison on parole. He immediately obtained employment with the Lawee Development Corporation headed by a relative, Daud Elani. Elani had also been involved in land sales with David Kassab. Elani listed himself as the president of the El Furate Corporation, 18040 Sherman Way, Encino.

David Kassab's past indicated that he was involved in numerous money making schemes involving real estate. Investigation into Kassab's past both financially and business failed to disclose any connection with the Sirhan family or Sirhan B. Sirhan.

David Kassab was in partnership with David Elani and Dr. Stanley Dubrin in the American Nile Corporation, a real estate office. Dr. Stanley Dubrin was arrested on February 28, 1963, and

charged with one count of Grant Theft. In this case, a first trust deed was inadvertantly reconveyed to Dubrin who although had this knowledge sold the property as "Free and Clear". He then dissipated the funds.

On October 14, 1966, Dr. Dubrin was arrested for the crime of abortion. In this case, the Deputy District Attorney rejected the complaint on insufficient evidence and Dubrin was released.

On June the 14th, 1963, Los Angeles Police Department was advised that Dr. Stanley Dubrin had propositioned Clyde Edward Field, an ex-con to murder his wife, Catherine Dubrin, aka Ink. Field volunteered to assist the Homicide Investigators in the matter. However, after conferring with his attorney, Field declined to become involved because he was due to be sentenced on a burglary charge and his attorney thought it unwise for Field to take a chance of getting into any trouble. Without this witness the investigation into the solicitation of murder had to be discontinued.

Dr. Dubrin was a close friend of David Kassab and a business partner in the American Nile Corporation. A check of Dubrin's financial background failed to disclose any connection with Sirhan B. Sirhan. However, a financial check did indicate that he is in debt to various lending organizations in an excess of \$100,000.

Dubrin rented office space from Joe Arnoff the owner of the "Big A" stores, 8341 Conoga Boulevard, Conoga Park, in connection

with his medical practice. Dubrin and Joe Arnoff have been close friends since 1962 and their families have visited socially. Dr. Dubrin is also the Arnoff family physician. Dubrin admitted their friendship and their one time business venture. Although Arnoff was introduced to David Kassab by Dubrin, they did not become acquainted any further.

Arnoff was involved in the bribery case concerning Councilman Tom Shepard to the extent that he, Arnoff, had seven acres of land in the Valley which was to have been rezoned for the purpose of a building development. Arnoff received 45% of the building corporation stock as his dividend for the use of the land. Councilman Shepard was later indicted on a bribery charge in connection with this rezoning. In the first Shepard trial the jury failed to reach a verdict. At this writing, the Shepard case is under submission to the Judge in a court trial.

Another figure in the Shepard case was Wallace White who received 45% of the corporation's stock for putting up the money in the land development.

Arthur Toll, an attorney for this development corporation received 5% of the stock as part of the legal fee.

Gerald Chase a Certified Public Accountant received the remaining 5% for handling the account of this same corporation.

Gerald Chase is a business partner in the accounting firm of Chase, Bierman and Dunn at 280 S. Beverly Drive, Suite 402, Beverly Hills, California. Chase was the accountant for Arnoff

which included the account of the "Big A" stores. They terminated their business association in March 1965. Their relationship at that time was business only, they never became close friends. At present, Chase is suing Arnoff for back pay owed to him.

The following report is a condensed summary of the Kassab investigation as outlined in the chart accompanying this report.

During the early months of 1962, Los Angeles Police Officers M.A. McCowan, D. G. Rickards and three other officers entered into a sham real estate purchasing venture with Officer Latham whereby they received from \$75.00 to \$250.00 for each transaction that they entered into with him. Latham was the go-between the officers and David Kassab, a non-licensed real estate salesman. Kassab applied for purchase of approximately 100 homes in the San Fernando Valley for a sum of \$18,200.00 each. Individual escrows were immediately opened on each house. The officers acting as "dummy" buyers applied for new loans based on an inflated price. In some cases, second trust deeds were sold to unsuspecting buyers before title was cleared through escrow. When the "non-sufficient funds" checks, submitted by the officers earlier as down payment on the property bounced, Kassab would buy back the second trust deed at a 50 per cent discount on the pretext that a foreclosure was imminent.

David Kassab was born in Bagdad, Iraq. He is the third of seven children who was forced, with his parents, to flee their homeland because of anti-Jewish feelings in that country. He and his family lived in Bagdad from 1940 to 1948. During the years of 1948 and 1949 his family lived in Urban Teheran, Iran. He came to the United States in 1949 and has been living in Los Angeles ever since. He has been in the real estate business since 1955.

Kassab's arrest record dates back to August 28, 1959 when he was arrested for grand theft. This case involved a

a travel agency sham with a co-defendant, George Dimitrovich. Both were doing business under the name of Europa Travel. They advertised air transportation at greatly reduced rates. The prospectus was that a plane would be leased from a Mexican Airline and flights would operate to Europe from Mexico. The round trip flight was advertised at \$545.00. Both David Kassab and Dimitrovich collected over \$30,000.00 from 80 UCLA students. They pocketed the money and did not fulfill their contract. Intelligence reports indicated that both David Kassab and Dimitrovich were probably in partnership with Joe Sica, in this travel agency. Although there were strong indications of the Sica connection, positive proof could not be established.

Working with David Kassab, while involved in the home buying sham, was Dr. Stanley Dubrin. Dubrin listed himself as the Vice-president of the American Nile Corporation, a real estate office. David Kassab listed himself as a co-owner of that Corporation. Other Kassab family members affiliated themselves with that organization as did several relatives of the Kassab Clan.

Dr. Stanley Dubrin's arrest record dates back to February 28, 1963 when he was charged with grand theft. In this case, a first trust deed was inadvertently reconveyed to him. Although he had knowledge of this error, he sold the property as "free and clear," then dissipated the funds. On October 14, 1966, Dubrin was arrested for the crime of abortion but was released due to insufficient evidence. On June 14, 1963, the Los

Angeles Police Department was advised that Dr. Dubrin had propositioned an ex-convict to murder his ex-wife, Kathy Dubrin, aka, Ink. Dubrin was not brought to trial or arrested for this solicitation of murder due to the informants lack of cooperation with the investigators. Without that persons testimony, a case could not be established.

In 1966, Dubrin rented office space from Joe M. Arnoff the owner of the "Big A" stores at 8341 Conoga Blvd., Conoga Park, in connection with his medical practice. Dubrin and Arnoff have been close friends since 1962. He was also the Arnoff family physician.

Arnoff eventually went bankrupt at the "Big A" stores and severed his business relationship with Dr. Dubrin. Both, however, remained on friendly terms and still meet socially on occasion.

Arnoff was introduced to David Kassab by Dr. Dubrin but did not become acquainted any further.

Arnoff was involved in the bribery case concerning Councilman Tom Shepard to the extent that he, Arnoff, was one of the owners of a seven acre parcel of land in Conoga Park which was rezoned in 1964 for the purpose of constructing multiple dwelling units. Councilman Shepard was later indicted on bribery charges in connection with this rezoning. Arnoff owned 45 per cent of the building corporation stock.

Another figure in the Shepard case was Wallace White who received 45 per cent of the corporation's stock for putting up the initial cash investment. Arthur Toll, the attorney for this corporation, received five per cent of the stock as his fee for legal services rendered. Gerald Chase, a C.P.A., received the remaining five per cent for handling the tax account of the same corporation.

Gerald Chase is a business partner in the accounting firm of Chase, Bierman and Dunn at 280 S. Beverly Drive, Suite 402, Beverly Hills, California. Chase was also the accountant for Arnoff while the latter was doing business at the "Big A" stores. Both parties terminated their business association during March 1965. Their relationship at that time was strictly business. They never became close friends. At present, Chase is suing Arnoff for back pay owed to him during the time he was handling the "Big A" account.

Among the numerous tax accounts that Gerald Chase handles is a person named Jim Braden. He has handled Braden's Empire Oil Corporation account since 1963 or 1964.

Note: See the detailed report of Braden's entire investigation at the end of this report.

Braden has been associated with Victor Pereira for numerous years. Both were sent to federal prison for grand theft. In this case, both had conspired to bilk Pereira's former wife out of a large sum of money. Both Pereira and Braden are acquainted with the Smallldone Brothers who belong to the "Mafia."

Another mutual acquaintance of Braden and Pereira was a person named Arthur Clark Sr., who is now deceased. Clark was a former member of the Old Detroit Purple Gang. Pereira, when released from prison, was given employment by Earl Scheib of the car painting fame. Intelligence reports indicate that Pereira was also associated with Paul Billings who was closely associated with Mafia members such as the Battaglia Brothers. In 1962, Pereira had an active financial interest in a New York business firm named Grouth Industries. He handled new stock issues for Accurate Electronics. He sold Fred and Alfred Sica \$4500.00 worth of this stock and retained the shares in his name. Investigation indicated that this was a hoodlum operated company headed by the Colletti Brothers.

The background investigation of Officers Latham and Rickards indicated that they were active members of the John Birch Society in 1963. The John Birch Chapter in the North Hollywood area, was closely associated with the Minutemen Society of which Edgar Eugene Bradley, Carole Aydelotte, Arthur Aydelotte, Keith Gilbert, Dennis Mower, Phillip Scheib and other right wing extremists were members.

In checking the background of these Minutemen members, Officer C.E. White's names was mentioned as a friend of Keith Duane Gilbert. On February 25, 1965, 1400 pounds of stolen dynamite was located in Gilbert's garage apartment at 419 Western, Glendale, California. The owner of the residence who lived in the front house was Bernice Iverson, the sister of Officer White. During an interview with White, by the investigating officers in the dynamite burglary

case, he admitted his acquaintance with Gilbert. He also admitted attending a Minutemen rally several months prior where Troy Houghton, the West Coast Director of the Minutemen, spoke. He also admitted knowing Dennis Mower, a militant Minuteman.

An investigation into Gilbert's background indicated that a business card with the inscription "Michael Wayne, Promoter" was found in Gilbert's residence when the dynamite was located.

This Michael Wayne, it was speculated by this investigator, was the same young male Caucasian who was at the Ambassador Hotel June 5, 1968 when Senator Kennedy was shot. Shortly after the shooting, Michael Wayne was seen running from the kitchen area and subsequently stopped and later questioned by Los Angeles Police Detectives. During that interrogation, it was noted that he was in possession of a card bearing the name of Keith Gilbert. Due to the fact that Gilbert was an extremist in the right wing organization and Michael Wayne was seen running from the scene of the shooting, an intensive investigation was conducted to determine their association.

On April 1, 1968, Gilbert was interviewed in San Quentin prison with reference to Wayne's business card and his connection with ultra-extremist groups. Gilbert admitted his own membership in the Minutemen Society, but could not recall the persons who gave him the business card with Wayne's name. Gilbert indicated that he had acquired numerous business cards while in the firearms business in which he and another Minuteman, Robert R. Romero were partners.

Note: Although Wayne's card was one of many found in Gilbert's residence, at the time of the dynamite discovery, the name Wayne could not be found among any of Gilbert's other papers.

Gilbert, it was noted, was anxious to be truthful with this investigator as his parole investigating officer was present during this interview. Gilbert stated he did not want to lie and hurt his chances for an early parole.

Gilbert, it was learned earlier, wrote a letter to Senator R.F. Kennedy on March 1, 1967 from San Quentin prison. In that letter, he stated that he was a member of the Minutemen Organization and had vital information connecting Lee Harvey Oswald to the Minutemen. When questioned about this letter, Gilbert stated that he had received this information from Dennis Mower and that he, Gilbert, did not have actual knowledge that Oswald was a Minuteman.

Numerous photographs were shown to Gilbert which included persons he definitely knew. Among these pictures was a photograph of Michael Wayne. Gilbert identified all the photographs that the investigator knew Gilbert was associated with. However, he failed to identify a picture of Michael Wayne. He emphatically denied having ever met Michael Wayne but added that he probably received the business card from one of many people he met at a gun show in Yuma, Arizona.

Additionally, Gilbert related that Dennis Mower had informed him that Edgar Eugene Bradley had been involved in a murder of a person known as Dallas Roquemore, whose death had been listed as suicide.

A later investigation into this allegation revealed that Roquemore, an acquaintance of Bradley, was shot and accidentally killed by Frank A. Austin in Weaverville, California on January 4, 1964. An investigation by the Weaverville Sheriff's office and a polygraph examination proved beyond a doubt that the shooting was accidental. Edgar Eugene Bradley was in Southern California at the time of that shooting.

Michael Wayne was reinterviewed on April 1, 1969 to determine his knowledge of the "Wayne" card found at Gilbert's residence and also of Gilbert's card found in his possession on the morning of June 5, 1968.

Wayne was administered a polygraph examination by Lt. E. Hernandez in which he was asked about the business cards and about his running from the scene of the shooting at the Ambassador Hotel. Lt. Hernandez stated that in his opinion, Wayne was being truthful when he replied that he did not know Gilbert, nor had he ever given him a business card, nor had he ever had a business card bearing his own name. He could not recall how he obtained Gilbert's card, nor who had given it to him. The polygraph examination also indicated he was truthful in replying that he had never been a member of the Minutemen, nor was he associated with them.

During an investigation into the membership of the Minutemen Society in North Hollywood area, it was learned that Phillip Scheib was also a member. Phillip Scheib is the son of Earl Scheib. Phillip Scheib was also a personal friend of Officer C.E. White.

Earl Scheib was a close associate of Victor Pereira and of Paul Billings, who had Mafia connections. Earl Scheib's background indicates close ties with numerous other underworld figures such as the Sica Brothers, Jim Braden, Anthony Tuccelli, Harold Metzger, Vincent J. Meallo and numerous others.

Joe Sica, a Mafia member, is known to have associated with Karl Hoogoian who is a member of the Board of Directors of the San Fernando Valley Rubbish Collectors Association. Hoogoian in turn was known to associate with David Kassab.

Russel E. Parsons, the attorney for Sirhan B. Sirhan, is known to have associated with Joe Sica in the past. Besides being the Sica attorney, indications are that Parsons was a personal friend of the Sicas.

In 1966, Parsons defended Michael McCowan in the latter's criminal retrial when he was charged with "theft of U.S. mail." McCowan was convicted and received a probation sentence of three years. Shortly after Parsons was retained as the attorney for Sirhan B. Sirhan, he contacted Michael McCowan and hired him as a chief investigator for the defense in that case.

The following is a detailed report on the background investigation of Jim Braden. Jim Braden's name first came to the attention of this investigative unit from Peter Noyes, a newscaster and writer. Noyes indicated that Braden was probably the person that Jack Garrison, the District Attorney from New Orleans, was looking for instead of Edgar Eugene Bradley in connection with an alleged conspiracy to assassinate President John F. Kennedy.

Braden has an extensive criminal record dating back to May 15, 1934 when he was convicted for burglary in Kansas. His last arrest was for shoplifting in Los Angeles on February 9, 1964.

In 1951, Braden and Victor Pereira joined together to commit fraud. The victim in this case was Pereira's ex-wife. Braden and Pereira were convicted of interstate fraud and conspiracy and sentenced to 12 years in a federal penitentiary. Braden was in prison from March 1954 until February 1959 at which time he was released on parole in Los Angeles, California.

After leaving prison, he began working for the Morgan Brown Oil Corporation at 9251 Wilshire Boulevard as a clerk and oil consultant. Pereira, who was also on federal parole had an office in the same building where Braden worked.

Braden worked for the Morgan Brown Corporation for several years. He frequently traveled with Mr. Morgan Brown as his consultant on trips to Louisiana and Texas. Morgan Brown knew of Braden's past prison record.

On October 10, 1960, Braden, twice divorced, married a fifty-five year old widow, Mildred A. Bollman, an heiress to the Swift Meat Company estate.

In 1962, Braden and his wife Mildred, formed the Matador Oil Corporation in Matagorda County, Texas and Opelousas, Louisiana. In 1962, Braden showed his parole officer an oil dividend

check for \$19,000.00 which he stated was from a quarter interest in the Matagorda County Texas Oil Company.

In 1962, Braden told his parole officer that he and his wife had been threatened by Arthur Clark Jr. because Clark believed Braden owed him money for "services rendered" when Braden and Robert Bollman formed a cattle venture in Chicago. In that same year, Braden and Bollman opened a \$25,000.00 bank account at the First Stockyard Bank, Chicago, Illinois in the name of the "B and B Cattle" account. Clark, according to Braden, was described as an oil promoter. Braden and Pereira's association with the Clarks began in 1953.

In 1963, according to parole reports, Braden, through the Matador Oil Corporation became associated with the Bauman Drilling Company of Dallas, Texas who were drilling a well for him in Landry-Parish, Louisiana.

Braden's association with Roger L. Bauman dates back to their association with Arthur Clark Sr. who was a member of the Old Detroit Purple Gang.

During Braden's parole, he made frequent trips to Texas, Louisiana and Florida. In the months of October, November, and December of 1963 he made trips to Dallas and Houston, Texas.

On November 18, 1963, Braden received permission from the Los Angeles parole office to leave for Dallas, Texas on November 20, 1963, and then to proceed to Houston, Texas. Braden

estimated this trip would take him approximately ten days.

Braden reported to the parole officer in Dallas, Texas on November 21, 1963 at noon stating that he was going to be in Dallas for several days working on oil deals and conferring with Lamar Hunt.

On November 26, 1963, the Houston, Texas parole office reported that Braden had left that date for Los Angeles.

A check of Braden's record indicated that he used the following aliases: Gene Hale Brading, Gene Brady, Eugene Hale Brading, Harry Eugene Bradley, James Bradley Lee and James Lee Cole. His true name is Eugene Hale Brading.

A check with the California Department of Motor Vehicles revealed that Eugene Hale Brading requested a name change on his operator's license to read Jim Braden. This request was made on September 10, 1963.

On March 11, 1963, Jim Braden opened an account with the City National Bank, Beverly Hills, by depositing two cashier's checks for \$11,500.00. One drawn on the City National Bank for \$8,000.00 and another drawn on the Crocker Citizen's National Bank for \$3,500.00.

On March 28, 1963, Braden made a checking withdrawal of \$10,000.00. This was found to be three cashier's checks all made payable to Jim Braden for amounts of \$5,000.00, \$3,000.00 and \$2,000.00.

Cashier's check #217883 for \$5,000.00 was endorsed by Jim Braden

and cashed by the City National Bank, Palm Spring Branch on April 18, 1963. Cashier's check #217834 for \$3,000.00 was deposited by Jim Braden on May 8, 1963 at the City National Bank, Beverly Hills Branch.

On April 8, 1963, cashier's check #217835 for \$2,000.00 was endorsed by Jim Braden and deposited by the Thunderbird Country Club of Palm Springs, California, at the Bank of America, Palm Springs Branch.

A further examination of Braden's other miscellaneous checks revealed that on November 6, 1963 he wrote a \$200.00 check for cash; November 19, 1963 wrote a check for \$146.61 to General Telephone Company; November 20, 1963, \$200.00 for cash-expenses which were cashed by the Courtwright Corporation, Beverly Wilshire Hotel; November 21, 1963, \$183.72 made out to the Ambassador; December 18, 1963, \$10.52 to Diners Club; November 19, 1963, \$147.31 to the May Company; December 19, 1963, \$5.93 to Harrison Hartford Company, Legal printing; December 19, 1963, \$17.86 to the Standard Oil Company.

Braden was released from the McNeil Island Federal Prison on February 13, 1959. He arrived in Los Angeles on February 14, 1959 and reported to the Federal Parole Office. The following are excerpts from Braden's parole report.

While in prison he corresponded with ANTHONY SMALLDONE (Mafia member) regarding oil well deals.

The following dates and notations are excerpts from Braden's Federal Parole office record.

9-23-59 Pereira has an office in the same building as Morgan Brown Oil Company, Braden's employer.

10-28-59 Braden admitted to the P.O. that he had a girlfriend, Mildred Bollman, a wealthy widow.

4-5-61 Approved to travel to Tampa, Florida with his new wife, Mildred.

8-2-61 Told his P.O. that he had oil well explorations in Matagorda Co., Texas with his wife Mildred and Pereira. He requested permission to visit this well site.

8-10-61 Requested permission to travel to LaFayette, Louisiana, He was to leave Los Angeles on 8-14-61 and return on 8-21-61.

9-6-61 He told the P.O. that his wife Mildred had put up the capital for an oil well drilling venture.

4-11-62 Informed P.O. he was leaving for Houston, for Lafayette, Louisiana and on his return to Dallas.

4-23-62 Reported to P.O. that he had returned from Houston, Texas.

6-4-62 Requested to travel to MCHENRY, ILLINOIS with his wife Mildred to visit their farm.

1-2-63 Braden went to Hawaii approval from P.O.

1-4-63 Departed from Hawaii.

1-17-63 Returned to Los Angeles from Houston, Texas.

11-20-63 Left L.A. for Dallas, Texas where he was to remain until November 21, 1963 then continue to Houston, Texas and remain there until November 26, 1963 before continuing to OPELOUSAS, LA. Upon arriving in Dallas on the 20th, reported to P.O.

Note: He reported to the Houston P.O. office on the 24th but did not mention his being picked up by the Sheriffs after the shooting of the president.

During his parole, Braden listed his addresses in the following order:

133 S. Spaulding Drive	Beverly Hills
324 S. Elm Street	Beverly Hills
966 Moraga Drive	Los Angeles, 49
11500 Bellagio Road	Los Angeles, 49
443 S. Barrington	West Los Angeles

While in prison, a report on Braden's background indicated he was a member of a "gang" with Paul Augustus King, Gerald P. Bodine and Sidney "Doc" Solaway.

In 1956 while at McNeil Island the following persons were listed as Braden's personal friends. Jack Boehl, Fort Worth, Texas and Donald Pick, Denver, Colorado.

Braden has been married four times.

- #1. 1940, married Blanch Perkins in Fort Lauderdale.
Divorced in 1942 in Dale Co., Florida.
- #2. June 4, 1951, married Margaret Berry in Durant, Oklahoma.
He used the name of James B. Lee. He was divorced from his wife while he was in jail in El Paso, Texas. Divorce obtained in an Ohio court.
- #3. October 10, 1960, married Mildred Bollman in Beverly Hills. Divorced March 1963.

#4. January 30, 1967 married Jean DeSanders in Mexico. Divorced June 7, 1968.

During the time of his parole, from February 14, 1959 until April 1962, Braden reported that his earnings from his clerical position at the Morgan Brown Oil Company were from \$350.00 to \$500.00 per month. Beginning May 1962, he reported his earnings per month as follows:

1962

May	\$1,425.90
September	\$6,467.58
January	\$5,972.00
February	\$4,368.00
March	\$2,690.00
April	\$1,849.00
May	\$1,220.00
June	\$2,106.00
July	\$2,104.00
August	\$2,104.00
September	\$2,104.00
October	\$7,642.00
November	\$2,104.00
December	\$2,104.00

Braden reported that the money in excess of \$500.00 was from various oil well royalties. One of the oil wells mentioned was the Ledoux Well, (Location unknown.)

On July 17, 1964, Braden wrote a letter to an attorney J.P. Straessley of Miami, Florida, stating that he was enclosing a personal check for \$39,500.00 for the purchase of the E.L. Cotton Lot located in the Coral Gables Estates, Dade, Florida.

During his entire parole period, Braden went by his true name Eugene H. Brading. There is no indication that he formally notified

his P.O. of a name change with the California Department of Motor Vehicles. However, there are letters from Braden to the P.O. with this name change.

There is no mention to his P.O. about his using the name of Braden when arrested for shoplifting on April 9, 1964.

On November 22, 1963, shortly after President John Kennedy was shot, Braden was in a building across the street from the Dallas School Depository. He was interrogated by the Dallas Sheriffs Department and released

Note: See attached copy of Dallas Sheriffs report and F.B.I. interview regarding that investigation.

There is no record of Braden having informed the parole officers in Los Angeles, Dallas, or Houston that he had been interviewed by the Dallas Sheriffs regarding his being in a building in which he did not belong shortly after the President was shot.

On January 30, 1967, Braden married a wealthy Texas widow, Jean DeSanders. On June 7, 1968, Miss DeSanders filed for a divorce. During the early months of their marriage, Braden convinced Miss DeSanders that she should invest \$500,000.00 of her money into his company, The Empire Oil Corporation, a Nevada Corporation. She agreed to deposit this sum of money after stipulating that the money would not be touched. This money was to draw interest and pay off minor debts only. Braden, however, managed to manipulate \$35,000.00 into his own account. Miss DeSanders learned of this money shortage and realized that Braden was attempting to bilk her out of the entire amount.

She hired an attorney who managed to salvage all of the money with the exception of the \$30,000.00. Braden, according to Miss DeSanders was in some type of partnership with Duane Nolan and Chester Paxton in the Empire and Royalty Corporations in LaFayette, Louisiana. Miss DeSanders brought suit against both Empire Oil Companies and mentioned Braden, Paxton and Nolan in the suit. She added that Braden had an office at the firm of Chase Bierman and Dunn accountants at 280 S. Beverly Drive, Beverly Hills. Mona Chapman, a secretary of this firm was also listed as an officer of the Empire Oil Corporation.

Note: Mona Chapman's connection with Jim Braden was investigated and it was learned from Gerald Chase that Mona Chapman had worked for his C.P.A. firm. However, when he learned that she was listed in Braden's Empire Oil Corporation, he fired her.

Braden obtained Corporate approval for the Empire Oil Corporation on May 24, 1969 from the state of Nevada. The Corporate papers indicated that the share holders in the company were Jean Braden, Mona Chapman, Martha Herndon and Jean Cox.

Among some papers that were turned over to Mr. R. M. Hale, an investigator for the State of California Division of Corporations, by Miss DeSanders, the following notations, in Braden's handwriting, were noted: "Abe Meltzer from 1/16-/32, Chester Paxton 1/8-1/8." There were also six other names with similar notations. Miss DeSanders interpreted these figures to represent dividends paid to share holders.

Note: Copies attached to this report.

In trying to locate Braden's present address, investigators were informed that he was living at the La Costa Country Club in Carlsbad, California, telephone number, 714-729-7111. A

check of the hotel records indicated he was a member only and not living at that location. He listed his home address with the club as 280 S. Beverly Drive, Beverly Hills, California. He also listed his telephone number as 472-7720. A check of the latter telephone number in the Los Angeles area indicated it was registered as a non-published subscription to Bernard Denberg of 1632 Stradella Road in Bel Air. An investigation into Denberg's occupation indicated that he was possibly the Vice-president of the Philco Radio Company.

The Empire Oil and Royalty Corporation was chartered November 7, 1966 in Louisiana by Jim Braden, (President), Evelyn Droddy, (Vice-president) and Duncan M. Smith Jr. (Secretary-treasurer). The address of the corporation is listed as 201 Oil Center Drive, P. O. Box 51643, Oil Center Station, LaFayette, Louisiana. That corporation was listed as having \$25,000.00 in capital at the time of its corporation.

On May 6, 1969, Braden telephoned Sergeant M. F. Gutierrez and requested to know why he was being investigated. Braden was told that the investigation concerned Victor Pereira. Braden added that his ex-wife, Mildred Bollman, had informed him that an investigator had been inquiring about him. In this conversation Braden denied knowing Arnoff or Kassab, but admitted knowing Gerald Chase, the accountant.

Note: See attached report of Braden's verbatim telephone conversation.

The following is a telephone conversation between Sergeant M. F. Gutierrez, Los Angeles Police Department, and Jim Braden on May 6, 1969, at approximately 11:30 a.m. Prior to recording the below conversation Braden had requested to know why there were inquiries being made about him by the police department.

.

Sgt. Gutierrez: I'll tell you what I was doing.

Jim Braden: Alright, tell me.

(G) I was investigating the background on one of your friends, Mr. Victor Pereira.

(B) Is that right?

(G) Right, just a routine investigation on that and your name came up with it of course and so I decided to do some investigation on your background. As far as my investigation was concerned... So that is what it was mainly about.

(B) Well, I didn't know, that is why I was concerned, because if there is any way I can help anybody I want to know it.

(G) Alright, listen, are you staying here locally, or in town?

(B) No, I live down in Lake San Marcos.

(G) Lake San Marcos?

(B) At 942 La Fiesta Way and my telephone number is 744-9991.

(G) 744-9911.

(B) No, 9991

(G) 9991

(G) Alright, how long since you have seen Vic?

(B) Well, I haven't it's been quite some time.

- (B) We had quite a problem with the government together. We served some time together, as a matter of fact, it was a Supreme Court test case. That was very poor attorney's advice. It never would have happened.
- (G) Right, this was on something that Mr. Pereira got some problem with one of his ex-wives wasn't it? Whatever it was thats
- (B) Yes.
- (G) Yes, I did some extensive research on it, so that is how your name came up on my investigation. Of course I can't tell you any more on what the investigation is about, at this particular time. I think my investigation is almost complete so if I need a question or two could I feel free to call you?
- (B) You certainly may.
- (G) Just a minute (Sgt. Gutierrez addressing Officer Miller.) Is there anything we want to find out about Mr. Braden? Hold on please. (pause)
- (G) I'll tell you on June the 6th or 7th you were at the Century Plaza and
- (B) June the 6th or 7th? When was this?
- (G) Last year.
- (B) Last year, I don't know, very possibly could have been that I was there. I don't know. I stay there quite often when I am in town.
- (G) I just was wondering if you saw Mr. Pereira about that time.
- (B) That I can't remember I can't remember.
- (G) This was well let's see that was about the time that

Senator Kennedy was shot that is about the same time (addressing Officer Miller). When was the Senator shot? Senator Kennedy, 5th or 6th somewhere in there.

(G) Do you recall that particular day?

(B) My goodness, no.

(G) No? I was just trying to piece a day together to see if you could remember that particular You don't recall what you were doing on that particular day?

(B) No, you're talking about a year ago?

(G) Yes.

(B) No, there is no way that I could sit right here and recall something that happened back a year ago.

(G) How much do you recall of the time that you were in Texas when the President was shot.

(B) What do I recall about it?

(G) Yea, from what I understand you were there on business.

(B) That's right, I checked into my parole officer and I checked out, as a matter of fact, I was in this office when it happened.

(G) You were in the parole office?

(B) Parole officers office when it happened.

(G) And how far is the parole officer from the building where you were at?

(B) Well, the way this came about, I was in the parole office checking out with him, I was on my way to Houston and I was walking down one of the streets, I can't think of the name of the street right now. As I was wal , I'd seen the parade and he was in the car, you know waving and the big

crowd and all and I walked over to the Federal building to check out with my parole officer. As I walked down the street I could hear the sirens going, people running around and people running up and said "My God, the President has been shot." And I walked on down to where I saw the people running from, you know, and they had this building surrounded, and I went upstairs in another building to make a telephone call. I was going to call my parents and tell them of this great excitement and there was a colored feller running an elevator who says "I wasn't supposed to take anybody up or down on this," and the next thing I know I was mix I was walked right in. And then they checked me out and released me. This was a hell of a situation to get in.

- (G) Right, what building was that? There's two buildings on the corner, three buildings actually isn't the Federal building on one
- (B) I don't know, I don't recall, I don't know too much about those gover
- (G) And you went upstairs to make a phone call and that was when that guy stopped you?
- (B) This is when that colored guy made alot of noise and says it was blasting over the radio and all and the next thing I know I was right in the middle of it. I wasn't right in the middle of it but I was detained for a while.
- (G) And I take it you made a statement to the
- (B) I did make a statement.
- (G) Made a statement to the Sheriffs?

- (B) To the Sheriff's and they released me.
- (G) Then from there you came back to Los Angeles?
- (B) I went on to Houston and then back to Los Angeles.
- (G) Is your family from Texas?
- (B) No.
- (G) They're from out here aren't they?
- (B) Yea
- (G) When did you change your name from Brading to Braden?
- (B) That is when I first came back from my incarceration back in 1960, I believe it was or 1959.
- (G) Was that with the approval of your P.O. at the time.
- (B) Yes.
- (G) And was it a regular name change, or was that just on your drivers license, was it legal?
- (B) Well, no it wasn't by a legal process, no.
- (G) So it was a regular change through the Department of Motor Vehicles and you just assumed the name of Jim Braden and so
- (B) This is a business name, everybody called me Braden and so this is the business name I just I said what the hell if you are gonna call me Braden I have been called Jimmy so long so I just Jim Braden that's how I ended up with Jim Braden.
- (G) What do you do now Mr. Braden? Are you still in the oil business?
- (B) I'm in the oil business in Louisiana, Texas, Wyoming, and Montana.
- (G) How about that one in Nevada, you still got that one?

- (B) I have a corporation there.
- (G) Is that the same corporation as the one in Louisiana, the one in LaFayette?
- (B) Nope, that's two different companies.
- (G) One is Empire Royalty and the other one is
- (B) No, Royalty Corporation and Empire Oil Corporation. Empire Oil Corporation is a Nevada Corporation. Empire Oil and Royalty is a Louisiana Corporation.
- (G) In the one that you were in with Miss DeSanders was that the Louisiana... .
- (B) No, that is Empire Oil in Nevada.
- (G) Are those two defunked now?
- (B) No, no.
- (G) Their still active? Are you still pumping oil?
- (B) I've got production.
- (G) Hey, you need a partner? I got alot of muscle, no money.
- (B) I can use anybody whose got money.
- (G) No money, lot of muscle. How about Vic, is he in, or was he ever in any of these oil ventures with you?
- (B) No, we were in oil ventures, I take that back, we were in oil back in let's see 1960 I believe it was. We drilled some wells in Matagorda County together in South Texas made a couple of pretty good wells.
- (G) Matagorda?
- (B) Matagorda, that is in Southern Texas.
- (G) Anywhere near Houston?
- (B) Yeah, not too far, about twenty miles, its right on the coast right out of Bay City.

(G) That Matagorda, that's no longer active is it?

(B) Oh yes, Mrs. Bollman is getting^a pretty good check out of it and so is Mr. Pereira's ex-wife.

(G) How about Miss DeSanders, she doesn't have any of that does she?

(B) No, she's not in that.

(G) Was it Miss DeSanders who told you I was inquiring about you? Actually, I was inquiring about your friend Vic.

(B) You excited Mrs. Bollman quite a bit. And she said I had a couple of calls and didn't sleep all night and I don't like it. So I said lets see what I can do to try and stop it.

(G) Well, there is no problem, it was kind of a background check on your friend and your name came up and I like to know all about who I'm

(B) Believe me, I want you to know. If there is anything you want to know I will tell you anything you want to know. I have got nothing whatsoever to hide.

(G) If ever I have ~~got~~ a question or two to ask you, can I call you at 744-9991?

(B) That's in area 714

(G) 714.

(B) That's in San Marcos, California.

(G) That's near Oceanside, isn't it?

(B) Yea, right out of Oceanside.

(G) Just a minute, let me look at my folder on Mr. Pereira please.
pause....As I take it, when the President was shot around that time you were headed for Houston, Texas, and you stopped at

Dallas, stayed there a couple of days and went to Houston and to Oppelussa.

(B) Oppelussa, that's where I have some oil production down there.

(G) Then you reported to your P.O., where at Dallas?

(B) I reported, I reported in and out to him. I reported in when I arrived and before I left that was around noon and we had all He had been up to watch the parade and I had been up to watch the parade and so had his secretary and they had arrived back at the office about the time I did and I was checking out with him and his name was Flowers and I said, well I said I just saw the President and he said, "Yea we did too" and it was right after that, it couldn't have been when I left that office. It couldn't have been another thirty minutes later when all this rubbarb came about. And believe me you never saw such scrambling and running and shouting and screaming in your life.

(G) Did you know at that time that the President had been shot?

(B) I had no idea.

(G) When did you first learn that the President had been shot?

(B) When the feller running up the street was hollering, "My God," he said, "the President has been shot."...Believe this was news worthy and something that is completely different. I went up to make a telephone call. There was a building, I don't know the name of the building. I took an old back elevator and the girl says I says, "Is there a telephone near by?" She said, "Yes there's one upstairs" And this Negro was driving this elevator. I got on the elevator and I went up

there I was up and about two minutes came back down and the radio in his elevator was blaring and he said, he was scared too, and he said, " I wasn't supposed to let anybody up in this building." I don't know, the next thing he runs out and the whole place is surrounded by officers and he has got an officer and the officer says "Well, I don't know, maybe we better check it out." Next thing I know they said, "come on with us," next thing I know I'm with them and they check my story out and then they released me.

(G) Do you recall what you were wearing? Were you wearing a business type suit that day?

(B) Oh yes, a business suit.

(G) Anybody take a picture of you.

(B) Not that I know of.

(G) You were staying where? You were staying at a friends place in Dallas? Well, that's nothing to do with ours One other thing Mr. Pereira, he had a place called the Accurate Electronics with Arthur Clark. Did you have any stock in that

(B) No, no, Arthur Clark is dead. He died a long time ago. I don't know what he did with Clark, I don't know.

(G) You didn't have any stock in that did you?

(B) No. No. None.

(G) Do you know anything about La-Cal Oil Company.

(B) La Cal Oil Company? How's it spelled.

(G) That's L-A-C-A-L Oil Company. They were also Empire Oil Corporation, but their a Delaware outfit though.

(B) It could be, but I am not connected with it. Empire Oil, there are several of them, as a matter of fact there are some of them listed on I had a letter from a stock broker who wanted to know if I had any stock to sell. I told him that he must be wrong because this is a closely held corporation

(G) You were working on oil deals in Dallas for a time where you wanted to make a deal with Lamar Hunt? Is that the fellow who has the football team?

(B) That is big top man.

(G) With this man up that high you're really in the oil business, huh?

(B) You're right, he is big believe me.

(G) How did you make out with him?

(B) I didn't have any direct connection with him. Mr. Morgan Brown had the connection with him seeking some oil deals of some kind.

(G) When you were in Dallas, and then you went to Houston and Oppelussa and you came back, did you ever inform your P.O. that you had been detained by the Dallas Sheriff's regarding this President Kennedy shooting?

✓ (B) No, I did not. I figured it was ^{on} the records, that they probably must have known about it. I made my statement and signed it and that was it.

(G) You didn't make a written statement...

(B) I made a written statement right there. They took a statement from me.

(G) But you didn't make a written one to your P.O. did you?

... I was just going to check with them to see if

- (B) I didn't see any reason to personally myself.
- (G) No I was just wondering about that if you had. I know you had made one there for the Dallas people, but I didn't know if you had made one for your
- (B) No, because if they knew about it, which they must have known about it they knew there was no possible way I could have been connected because I was in the office at the time his caravan had just passed by the Federal Building not by the Federal Building, two blocks past on the other side of the Federal Building when we all arrived back there at the same time.
- (G) Is Mr. Gerald Chase still your accountant?
- (B) Yes.
- (G) He is at 280 Beverly isn't he?
- (B) South Beverly.
- (G) Do you know Mr. Arnoff?
- (B) Who?
- (G) Arnoff. He is in the same outfit with
- (B) No, I don't believe I do. I know Chase Bierman and Dunn.
- (G) You still have your account there?
- (B) Yes.
- (G) Do you know Mr. Dubrin?
- (B) I don't know that name.
- (G) Jim Kassab.
- (B) No.
- (G) So the only one you know is Mr. Vic.
- (B) I know Vic Pereira, I don't deny that.

- (G) Is Vic still in town?
- (B) I think he's a hell of a swell fella, myself
- (G) I'll probably end up talking to Vic in another week then I can close out my investigation out then I can go back to work...and if I've got a question or two
- (B) Call me anytime you feel like it. I appreciate it.
- (G) Alright sir, thank you very much, good by.



A. No. 690-646-B

9000X-CII# 777303

FBI No. 799431

BRADLEY, Eugene;
A. IASES: Lee, James; James Bradley Lee;
BRADEN, Jim; COLE, James Lee; BRADY, Gene;

RACE MW AGE 38/53 61 175
EYES brown brown
DIST. CHAR. FPC: 22/L 1 A 10 14 - hrn 11-30-14
M 1 A MO 17
(7-20-53) 9654 W. Olympic, Apt #5-A, Rev. Hill
LAST KNOWN ADDRESS (7-29-53) 1235 Grand St.,
Denver, Colorado

KNOWN ASSOCIATES CLARK, Arthur Louis; PERLIRE, Victor; ALLEN, Gerald D.; RODES,
Clarence; KING, Paul; DOWDING, Joe; SOLLOWAY, Sidney "Doc"; WOODWARD, Ernie;
SMALLDONE, G.; HARWELL, Frankie (girlfriend);
DRIVES: Merc YR. '53 MODEL clb cpe IC 9 21 550 ST. Calif. YR. '53 COLOR black
(NOT IN DMV files 10-28-53)

HANGOUTS _____
MISC. INFO. Busi. add: 1650 California St., Denver, Colorado, which is the Petroleum
Bldg; Add shown back above top picture (frm Denver)--200 Burnett St., Ft.
Worth, Texas;

56-156-7-6

LOS ANGELES POLICE DEPARTMENT
HISTORY CARD

FILE NOS.	PAGE NOS.
8b-3/7-29-53	Subj & unk fem. rented the Tanner car that brought Arthur Louis Clark to airport who left for Denver, Colo. (See rept for poss. desc. of subj & the unk fem.) Clark is a Miami hood.
11a-130/9-11-53	Subj in group of con-artists who are making their hdqtrs in Re- hills & oper all over West U.S. They formed many Co's to handle coin mach's, some are Leet, Inc, Rocky Mountain Enter. & Security Industries (See rept) they have conn's w/the Smallldones. Subj restd in custody of Canadian Immig. Author.
11a-135/9-12-53	FBI Kickback on subj. Subj reg'd as Ex-Con w/Bev. Hills PD on 7-20-53. Reg#37473. (PHOTOS attached of subj taken Texas '51)
11b-1/9-30-53	Victor Pereire driv'g Ford w/Texas plate KU 4645 reg'd to subjs girlfriend Frankie Harwell, or driv'g Cad Tex 9969 reg'd unk.
6e-30c 9-16-53	Corres frm Denver PD re subj--gives info re his conviction of Mail Fraud w/Pereria in Jan 1952; Both are presently free on Bond & expect Sup Crt to review matter during Fall term of '53;
8c-3/10-16-53	Subj brought Arthur L. Clark Jr. to airport in '53 Merc. black.
6e-43 10-22-53	Corres to Keller, San Diego DA, sent info frm files re subj;
6e-50B 10-9-53	Corres frm Gene Lowall w/long rpt attached re invest into the hotel-gambling operation in Denver, Colo., listing subj as a principal in same; See report for more details & other principa
6P-54 11-30-53	Corres. from Denver PD inquiring if subj. might be in Denver. Capt. ans. on 12-11-53 saying no
III.006-4/2-24-54	Corr. to PD Denver, re all operations controlled by sub., etal in this area af. at standstill; subj still in Bev. Hills
11-1-25/2-17-54	Check at AP for subj, negative results.
11-1-25/2-17-54	Check at AP for subj & Victor Periera, negative results.

CONTINUED ON CASE 11a-135

CONTINUED ON C-221

LOS ANGELES POLICE DEPARTMENT
HISTORY CARD

[illegible]

Eugene Hale Brading

Alias; James Bradley Lee

Subject was born on November 30, 1914 in Atchinson, Kansas; hgt.: 6-1; wgt.: 180 pounds; ruddy complexion; brown hair; brown eyes; slender build.

In January, 1952, Pereria and Brading were convicted in the United States District Court at El Paso, Texas on charges of mail fraud, interstate transportation of stolen property and conspiracy. Each received a sentence of twelve years. Charges in this case were based on a conspiracy by Pereria and Brading to defraud Mrs. Gertrude J. Joyce of Roswell, New Mexico out of approximately \$50,000.00. They appealed the conviction to the United States Circuit Court of Appeals in New Orleans, Louisiana. Conviction was upheld. The matter has now been appealed to the United States Supreme Court. Both Pereria and Brading are presently free on bond. It is expected that the United States Supreme Court will review this matter during the fall term of 1953.

AIRPORT LOGGING

SUBJECT

on Reporting INTELLIGENCE Clerk S-5 Division of Occurrence _____
 and Time Occurred October 16, 1953 Location of Occurrence _____
 ILS: _____

5:50 PM Observed FRANK SINATRA and BURT ALLENBERG (IDF) (an associate of SAM JAFFEE, HARRY FREIDMAN and others) Check in on WAL flt 8 to Las Vegas.

5:50 PM Observed a J.G. GOLDMAN, Male Cauc Jewish 58 years 5'8" 185 black hair brown eyes very bald. Check in for WAL flt 8 to Las Vegas. Possibly JACK GOLDMAN part owner Casa Blanca, Las Vegas, (IDF)

6:00 PM Observed ARTHUR LOUIS CLARK JR. - Male Cauc 22 5'8" 155 black hair brown eyes. Check in on WAL 550 to Las Vegas. Home address 8338 De Longpre, HO 56801. He was brought to airport by JIM BRADEN, male cauc 33 5'11" 170 brown hair and eyes in a 1953 Mercury club coupe (black) California license 9Z1550 (not in DMV files. Clark's father (IDF) is a gambler and former member of Purple Mob. Braden's home: 8255 Beverly Blvd., WE 35574.

9:25 PM GREG BAUTZER took TWA flt 90 to N.Y.

October 17, 1953

(B985)

12:15 AM CARL COHEN checked in for VAL 644 to Las Vegas.

(B985)

INDEX

Date and Time of This Report _____
 Approved _____
 Officer _____
 Officer _____
 Signature _____
 Serial _____
 Serial _____

Division Reporting

INTELLIGENCE

Clerk

S-2

Date and Time Occurred

September 11, 1953

Location of Occurrence

F. AILS:

Received the following information this date
from c.172.46:

Informant received information that C. V. RHOADS,
et al, dba as above at 250 South Beverly, Beverly
Hills, and The Leet, Inc., 233 South Robertson
Blvd., Beverly Hills, have recently purchased
\$2200.00 worth of vending machines to dispense
hand and hair lotions.

Orders have been received from San Francisco,
San Diego, etc.

c172

9-11-53/2.

and Time
of this Report

Approved

Officer

Officer

Signature

Serial

Serial

AIRPORT ACTIVITY

SUBJECT

Division

of Occurrence

Division Reporting

INTELLIGENCE

Clerk

S/2

and Time Occurred

July 29, 1953

Location of Occurrence

AILS:

INDEX

9:45 am - Met FBI agents Jeb Wright and Grover Schoonover who had information on ARTHUR LOUIS CLARK, leaving for Denver. After finding his line and flight (#706, UAL), I arranged to have subject paged - described as MC, 50 yrs., 5'9", 160#, brown hair graying at temple, prominent Roman-type nose and a red face. Subject is a member of the old Purple Mob and now has connections in Florida (Golden Shores Club), in Miami, etc. Subject is an associate of Ernie Woodward in Denver and is believed by FBI agents to have made several calls to Denver to this subject.

Subject is also known to be an associated of *JAMES FRATIANNIO. Subject was in the company of an unknown male and female, described: #1--M/C, 19 yrs., 5'5", 145#, dark brown straight hair, brown eyes. #2--F/C, 18 yrs., 5'6", 118#, blue eyes, blonde hair. I later tailed these two to city parking lot and observed them drive off in a 1952 black Plymouth 4-D sedan, license 5 Z3 310, registered to Tanner Motor Livery, 1207 West 3rd St. Further check with Tanner downtown it was learned that car was rented by GENE H. BRADING of 1235 Grand St., Denver, Colorado. Subject had a Diners Credit Card, No. 6 W 545, with business address of 1650 California St., Denver, Colorado. This address is The Petroleum Building. This subject's contact was 9649 West Olympic Blvd., in Beverly Hills. (cl47)

9:45 pm - Observed ABE TANNENBAUM in S.W. Terminal. Talked to him and learned he has been in jewelry & loan business in Long Beach for twenty years at same location. His wife has been in Europe for several months. States his only reason for going to Vegas is to keep occupied while his wife is gone. Says he catches the floorshow and does a little gambling. Subject was very cooperative and volunteered "that the loan business was quite lucrative, but, that he reported it all at income tax time." (cl47)

AIRPORT

7-30-53/2.

cc: *F--JAMES FRATIANNIO.

and Time
of This Report

Approved

Officer

Officer

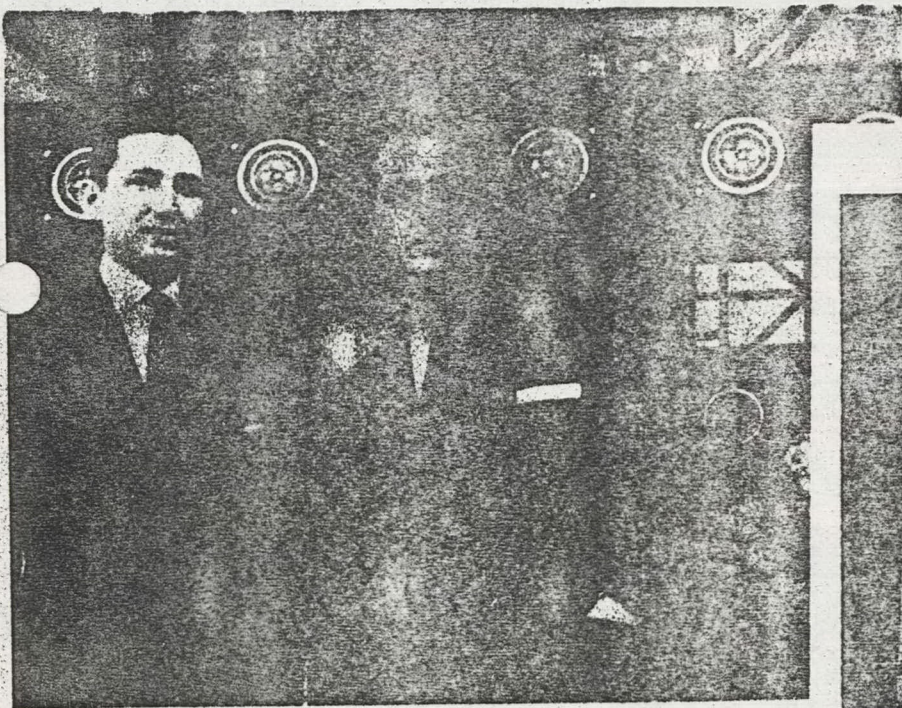
Signature

Serial

Serial

LOS ANGELES POLICE DEPARTMENT

OFFICE OF



BRADY 11

SUBS
PEREPE



VIC PEREPE

Los Angeles Police Department
OFFICER'S MEMORANDUM

D. R. No.

VENDING MACHINE SYNDICATE

SUBJECT

Division Reporting INTELLIGENCE Clerk S-2 Division of Occurrence
Date and Time Occurred September 11, 1953 Location of Occurrence
DETAILS:

The following information covers a group of con artists who are making their headquarters in Beverly Hills, however, they operate all over the Western United States. The men are:

1. ✓ ARTHUR LEWIS CLARK, home address 211 Alto Riva Island, Miami Beach, Florida, now staying at The Beverly Wilshire Hotel. Denver PD #76761, FBI #3709258.
2. ✓ EUGENE H. BRADING, reported to be in custody of Canadian Immigration Authorities; FBI #799431.
3. ✓ VICTOR EMMANUEL PERERIA, 442 South Roxbury Drive, Beverly Hills; FBI #2157349. ^{PEREIRE}
4. ✓ GERALD D. ALLEN, business address 1801 High St., Denver, Colorado. ✓
5. ✓ CLARENCE V. RHODES, 38 yrs., 5'10, 175#, dark hair.
6. ✓ PAUL AUGUSTUS KING, FBI #2594295.
7. ✓ JOE P. DOWDING, FBI #477053.
8. ✓ SIDNEY "DOC" SOLLOWAY, FBI #76762.

men have been involved with a man, ERNIE B. "BIG EARS" WOODWARD, who is ed to be well-known in Denver, Colorado.

They also have close connections with the SMALLDONES. One of the messages received by Clark is as follows: "HAVE CHICK CALL EUGENE AT GR 7936, EIGHT 0'CLOCK, DENVER TIME." Signed, C. SMALLDONE. ✓

Above men have formed a number of companies to handle coin machines in the distribution of toilet articles, etc. Some of the companies names are:

LEET, INCORPORATED; ROCKY MOUNTAIN ENTERPRISES; and SECURITY INDUSTRIES.

The above companies and men are at the present time being investigated by Federal Agencies, Better Business Bureau and the Beverly Hills Police Department.

A605

9-11-53/2.

Date and Time
of This Report

Approved

Officer

2025 RELEASE UNDER E.O. 14176

Officer

Serial

Serial

AIRPORT LOGGING

SUBJECT

Division

of Occurrence

on Reporting INTELLIGENCE

Clerk S-5

and Time Occurred October 16, 1953

Location of Occurrence

AALS:

5:50 PM Observed FRANK SINATRA and BURT ALLENBERG (IDF) (an associate of SAM JAFFEE, HARRY FREIDMAN and others) Check in on WAL flt 8 to Las Vegas.

5:50 PM Observed a J.G. GOLDMAN, Male Cauc Jewish 58 years 5'8" 185 black hair brown eyes very bald. Check in for WAL flt 8 to Las Vegas. Possibly JACK GOLDMAN, part owner Casa Blanca, Las Vegas, (IDF)

6:00 PM Observed ARTHUR LOUIS CLARK JR. - Male Cauc 22 5'8" 155 black hair brown eyes. Check in on WAL 550 to Las Vegas. Home address 8338 De Longpre, HO 56801. He was brought to airport by JIM BRADEN, male cauc 33 5'11" 170 brown hair and eyes in a 1953 Mercury club coupe (black) California license 9Z1550 (not in DMV files. Clark's father (IDF) is a gambler and former member of Purple Mob. Braden's home: 8255 Beverly Blvd., WE 35574.

9:25 PM GREG BAUTZER took TWA flt 90 to N.Y.

October 17, 1953

(B985)

12:15 AM CARL COHEN checked in for VAL 644 to Las Vegas.

(B985)

INDEX

Date and Time
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

AIRPORT ACTIONS

SUBJECT

INDEX

Ion Reporting INTELLIGENCE Clerk S/2 Division
and Time Occurred July 1953 & August 1953 of Occurrence
AILS: Location of Occurrence

THURSDAY, JULY 30, 1953:

2:35 pm - Observed Arthur CLARK, JR., son of ARTHUR LOUIS CLARK, in report of 7-29-53 & 7-31-53, and VICTOR PEVEIRE, contact # WE 3-5574, business address, 8255 Beverly Blvd., described as MC, 35 yrs., 6-1 1/2, 210#, brown hair, brown eyes. Subj took TWA flt 92 to Phoenix & acc., to info., are to pick up a HASLAM in San Antonio and be back here on AAL's flt 953 of 8-1-53. Haslam's true name is probably BRADY, described as MC, 35, 6-1, 190#, brn & brn. Peveire's FBI #2157349, and he and Brady have rec., of I.T.S.P. Comsp. & Mail Fraud. (cl47)

6:30 pm - Check WAL Las Vegas flights - observed ABE TANNENBAUM leave for Vegas on flt 8. He was accompanied by an unk subj whom I've previously seen with AL PARVIN. (b979)

FRIDAY, JULY 31, 1953:

12:30 am - Checked WAL downtown re Burbank-Las Vegas flight 712 - negative. On 34 found MRS. J. DRAGNA to Las Vegas - contact DU 4-1217 down-town checked for any possible connection - negative results. (b979)

SATURDAY, AUGUST 1, 1953:

3:30 pm - Checked WAL Las Vegas flights. Observed ABE TANNENBAUM who was holding on flight #32. Also observed JIMMY RIST of our files purchase ticket by machine, one-way and no contact NO. Both subjs made the flight but did not appear to know each other. (cl47)

SUNDAY, AUGUST 2, 1953:

8:10 am - Observed ABE TANNENBAUM come into WAL terminal and take a briefcase out of one of the pay lockers. Checked manifest on flight #18 for Las Vegas. Found name of Tannanbaum, contact TU 9276, no first initial. Subj called in and canceled his flight on 18 and is holding on flt 16. Told them he overslept. At 9:10 am subj arrived in WAL terminal and made arrangements to go out on flt 4 to Vegas at 9:30 am. Subject later identified as LEO TANNANBAUM of our files, described as MC, 45-50, 5-7, 190#, grey-balding hair. Used air-travel card under name of RENE TANBRO CORPORATION, 412 East 9th St., L.A., phone TU 9276. (cl47)

MONDAY, AUGUST 3, 1953:

5:30 pm - Met Officer Dolson who pointed out a subj using name of J. HART. This subj has been leaving for Las Vegas each afternoon, flt 8, for past six days and returns at 3:30 am. Subj does not look good from our point of view and there is no record IDF. He is described as MC (Jewish), 48-50, 5'10", 200#, brown, brown-bald except on sides. Subj used contact phone VE 8-7809. Subj to be observed. (b979)

5:45 pm - Observed JAKE KOSLOFF leave for Vegas on WAL flt 8. (b979)

5:50 pm - Observed ABE SCHILLER arrive from Palm Springs on WAL #318. (b979)

(cont'd.)

Officer..... Serial.....
Officer..... Serial.....
Signature.....

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AIRPORT ACTIVITIES
SUBJECT

() Reporting.....Intelligence..... Clerk..... S-1..... Division
 and Time Occurred..... 8-20 to 23/1953..... of Occurrence.....
 Location of Occurrence..... Airport.....

- 8-20-53 11:20 AM Observed Arthur Louis CLARK, Sr., and Arthur Louis CLARK, Jr., and Victor PEREIRE in UAL Terminal. CLARK, Sr., and PEREIRE checked in on UAL Flt. #706 for Denver and thence to Chicago. According to information from FBI Agent Wright, subjects are planning to attend a vending and slot machine convention which is being held in Chicago in the next few days. Checked with UAL revealed local contact - Beverly Wilshire - Room #638. C147
- 8-20-53 6:30 PM Checked UAL L.V. Flights. Observed M. HARTENSTEIN leave for Las Vegas #8. On same flight - Mike SHAPIRO. B979
- 8-20-53 7:20 PM Observed Lou SMITH of the Las Vegas Race Track and a subject named EVERETT, Webb arrive from Las Vegas on TWA #163. SMITH was met by the same Pe/C observed in his presence before. She uses the name of THOMAS, M. Photos taken. B979
- 8-21-53 9:10 AM Checked UAL Flt. for Las Vegas. Observed Martin TANNENBAUM in UAL Terminal. Subject had come in from N.Y.C. on AAL Flt. #3 and was going to Vegas on Flt. 4 UAL which was delayed 35 minutes. Subject taken to sub-station and interviewed. Subject has three brothers, Leo of this city, and Alfred and Stanley of N.Y.C. These 4 are principals in "Tanbro Fabrics", a nationwide organization doing \$45,000,000 gross per annum. MARTIN knows several hoods in Vegas, but claims his reason for going up so often is to see his girl friend who is employed at "The Sands". Also states he and Leo MINSKOFF are planning on building a group of residential houses in Las Vegas. I am of the opinion subject is legitimate. C147
- 8-22-53 12:20 PM Ben GOFFSTEIN to Las Vegas - 1 way on TWA Flt. 306. Subject's local contact was Beverly Wilshire. C147
- 8-23-53 6:10 PM Checked UAL Las Vegas flts. Traffic very heavy but only subjects observed were Mr. and Mrs. HARTENSTEIN. B979

8-24-53-2

C147B979

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Date and Time
 of This Report
 Approved

Officer..... Serial.....
 Officer..... Serial.....
 Signature.....

AIRPORT LOGGING

INDEX

SUBJECT

on Reporting INTELLIGENCE Clerk S-2 Division
and Time Occurred October 15, 1953 of Occurrence
AHS: Location of Occurrence

- 8:15 am---Checked WAL tickets on flt 4, found name of ALBERT PARVIN to Las Vegas - open return. Booked by Wilson Travel Agency. Subj used local contact of BR 2-5124. (Wilson Travel Agency - Las Vegas) (cl47) (b985)
- 2:45 pm---Checked WAL flt 32 for Las Vegas. Observed GUY McAFEE and MIKE SHAPIRO check in for Vegas. Both on Round-trip, open return. McAFEE used local contact, BR 2-2292. Also, on same flight, observed ARTHUR LOUIS CLARK, SR. on a one-way ticket, contact, HO 5-6801 residence, and WE 3-5574, business. Also, later, observed ARTHUR LOUIS CLARK, JR., bidding SR. goodbye, at which time the old man gave the kid a hundred dollar bill. Tailed JR. and he left airport in a 1953 Mercury "Monterey", black with red top, no license plate or temporary sticker. (cl47)
- 5:20 pm---Checked WAL flt 8 to Las Vegas. GREG BAUTZER of our files took this flight to Vegas. (b985)
- 7 pm---Checked WAL flt 14 to Las Vegas. EMILIO GIORGETTI of our files arrived from Las Vegas on WAL flt 7. (b985)
- 9:30 pm---GIORGETTI left for SFO on WAL 336. (b985)

AIRPORT
10-16-53/2.

cc: *GUY McAFEE.

Date and Time
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

June 24, 1963

Wesley Barrett
Chief of Police
1735 Montgomery Street
Oroville, California

Attention: Captain Robert Phippen

Dear Sir:

With reference to your letter and enclosure, directed to Lt. Robert Sillings of our department, be advised of the following relative to subjects referred therein.

- 1) HAROLD CLARENCE SCHACHMAN - See enclosure re this subject.
- 2) EUGENE NYRON HOLDEN - See attached. Additional information indicates HOLDEN is associated with WILLIAM PINKUS (lowd pictures and pornography operator), HARRY WEISOLY (co-owner with HOLDEN of the IVY ROOM BAR) and HAROLD FRED HOLDEN, his brother.
- 3) JOHN GOOGO aka HARRY GOOGO - Was unknown to this department or the L.A. Sheriff's Office. On 6-21-63 information received that he operated in Oakland, California.
- A) NICHOLAS SIMPONIS - FBI #330745, GIL #58491, LA #3146842
Aliases: NICK GUS SIMPONIS, "SHOESHINE NICK," "NICK THE GREEK,"
NICK SIMPONIS, NICK APPOPOLOS, NICK BONIS, NOHMAN HERTZ
Description: M/W Greek, DOB 5-1-16, 5'8" 145, brown, brown

This subject is known to us as a gambling cheat and an important member of the gambling fraternity with interests in Gardena and Cabazon, California, card clubs and Las Vegas. He is closely associated with members of the Italian hoodlum element, such as, NICK LICATA, JOE CLAMMONA, JIMMY "THE WEASEL" PRATTIANNI, JAMES ZANNONE, BOB and FRANK BOMPENSIERS, "MICO LOUIE" PESCOPO and ANTHONY PINELLI SR. He is also associated with JAMES UTLEY, convicted abortionist and known extortionist. Additionally, subject is connected with other gambling and bookmaking figures such as NICK DONDOLIS of Las Vegas, ABE BENJAMIN, WILLIE ZEVON, RUFFY GOLDBERG (deceased), JACK FINE and AL PITTLER. He is also close to GILLY LAYTON, a receiver, pimp and con man.

June 24, 1961

Of further interest is the fact that SIMPSON has for years been an associate of WILLIAM H. HENNER, the ex-Attorney General of California.

Subject has personally engaged in strong arm activities such as beating with a tire iron and is known to have "taken over" in Cabazon by threat of muscle.

The above mentioned, JIMMY FRATIANNIO, is according to our information, now operating a trucking operation in the area between Sacramento and Redding and could be of interest to you.

- B) ALF RAPAPORT - Unknown to this department.
- C) DONALD AVERY - Unconfirmed information in 1957 indicated a D. W. "DOC" AVERY aka DON. AVERY was operating a sports book in Gardena. Although not known to us as an associate of the aforementioned SIMPSON, it would automatically follow that if "DOC" AVERY was operating in Gardena he would know SIMPSON.

Proceeding on the assumption that your DONALD AVERY is the same as D. W. "DOC" AVERY, the following should be of special interest to you.

In 1953 this office was in receipt of information that AVERY was the number one skill for a Colorado-Nebraska operation of a large gang, composed of men and women, who operated at sites of conventions, fairs and other large gatherings where various con games might be employed. The gang engaged in crooked card and dice games, matrimonial and oil stock swindles and other big time confidence games. AVERY was identified as one of the "hotel gambling groups" which included the following named individuals:

PAUL AUGUSTUS KING
HARRIET GARDNER
DAVEY CAREY
ALBERT RADYSKY
STEVE SAMBOR aka JACK LONDON

J. LLOYD GIBSON
MRS. MARCEL R. FRIESCH
JUNE "GOLDIE" CAREY
IRVING L. FOGAR
{?} WAGNER
{?} LAWSON

To the above add the names given below as members of the same gang:

VICTOR EMANUEL PEREIRA - FBI #2157349
ARTHUR LEWIS CLARK - FBI #3703258
EUGENE H. BRADING - FBI #799431
GERALD A. ALLEN - FBI
CLARENCE V. RHODES -
JOE P. BOWDING - FBI #77053
SYDNEY "DOC" SALAWAY aka GALLOWAY - FBI #76762
ERNIE B. "BIG EARS" WOODARD - from Kansas City
FRANK EMMERLY
JOE D. ALLEN - FBI #442347

Wesley Barrett

-3-

June 24, 1963

Of further interest relative to this gang is that in their Denver, Colorado, operation, it appeared they were either working for or with the SMALLBONE CLAN, who are Mafia types and allegedly control that areas rackets.

For further information relative to AVERY, etal, we suggest that you contact the Denver Police Department.

We would appreciate hearing from you regarding any developments in your area relative to all of these characters and their operations.

Be assured of our cooperation in all matters of mutual interest.

Sincerely,

DARYL F. GAMES, CAPTAIN
COMMANDER
INTELLIGENCE DIVISION

Enc.

P.S. The film you forwarded is being processed and as soon as prints are made we will forward the negative and prints under separate cover.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-28-89
(40)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 799 431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO MI Dorado Kans	Eugene Brading #384	5-15-34	burg	5-17-34 5-10 yrs Hutchinson Kans
SO MI Hutchinson Kans	Eugene H. Brading #11044	5-17-34	burg 2nd deg	5-10 yrs 11-7-36 paroled 11-15-38 disch
SO Miami Fla	Gene Brady #51048	2-24-41	opr gamb house	4-22-41 \$200 and costs or 6 mos SP pd
PD Miami Fla	Gene Brading #14992		applicant for defense area pass. 12-11-41	
PD Miami Fla	Eugene H. Brading #26000	3-13-42	inv auto theft	3-14-42 to JP 2nd dist
SO Miami Fla	Eugene Brading #57136	3-14-42	L of A	3-26-42 6 mos SP sent vacated SS rel on prob
SO Miami Fla	Eugene Brading #57-M	1-7-43	2nd War Powers Act (gas ration books)	see notations
PD Miami Beach Fla	Eugene Brading	1-15-44	vag by being thief inv. failing to register as fel having been conv of burg	3-24-44 rel to PD Miami Fla.
SO Miami Fla	Eugene Brading #64323	1-15-44	vio SS	3-23-44 SS of 4-2-42 revoked 2 yrs SP
Captain of the Port Miami Fla	Eugene Hale Brading #--	ident, card 4-17-44		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1951-O-615014

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-24050
(36) (EC)

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 799 431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Eugene Brading #49277	10-25-45	viol Prob OPA Gas Coupons	10-29-45 disch. bail
SO Miami Fla.	Eugene H. Brading #F-74750	12-7-45	Vio of Prob.	12-7-45 1 yr USP
PCI Tallahassee Fla.	Eugene Hale Brading #4698	12-17-45	Prob Vio Vio 2nd War Powers Gasoline Coupons	1 yr 10-7-45 exp G.T.
PD Camden NJ	Harry Eugene Bradley #9837	3-5-48	mat. wit	5-7-48 dism.
USM NY NY	Eugene Brading #C-1864-51	3-11-51	consp. interstate theft	pending
Fed Det Hdqs. NY NY	Eugene H. Brading #62238	3-11-51	consp mail fraud	8-28-51 to USM San Antoni. Texas
SO San Antonio Texas	James Bradley Lee #--	3-30-51	stolen property	
USM El Paso Texas	Eugene Brading #28400	3-4-51	embezzlement	12 yrs Cust of the Atty Gen.
SO El Paso Texas	Eugene Brading #31819	3-4-51	embezzlement	
PD Dallas Texas	James Lee Cole #--	Inquiry 5-3-52		
PD Fort Worth Texas	James Lee Cole #19359	5-1-52	Fug.	rel to Co on writ 5-1-52
City of University Park Dallas Texas	Eugene Hale Brading #4502	5-3-52	inv G.P.	rel 5-3-52
PD Dallas Texas	Eugene Hale Brading #32644	5-3-52	inv fugitive	trans to University Pa PD Dallas Tex Arr #52-8146
SO Dallas Texas	Eugene Hale Brading #42567	8-20-52	Vag	rel by Sheriff

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-20-64
(460RC)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 799 131, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
US Bally Md	Eugene H Brading #17419	7-20-53 ex-con reg	stolen properties Act	
USM Balt Md	Eugene H. Brading #BA 87-2020	3-1-54	ITSP mail fraud conspiracy	
USP Atlanta Ga	Eugene H Brading #74599	3-25-54	mail fraud & consp	12 yrs
USP Leavenworth Kans	Eugene H. Brading. #72695-L	9-16-55 in trans fr USP Atlanta	mail fraud & consp	
USP McNeill Island Wash	Eugene H. Brading 6893-MC	8-11-56	mail fraud & consp	12 yrs., par 183-EGT 2-13-59 Los Angeles Calif
PD Los Angeles Calif	Jim Braden #LA 690 016-B	2-9-64	484 PC shoplifting	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1961-O-615915

60742

2025 RELEASE UNDER E.O. 14176

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

7-29-83
(16)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 7-1-431, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: US Prob Off 573 PC Bldg Los Angeles 12 Calif				
CC: JS Bd of Parole 100 200 HOLC Bldg Wash 25 DC				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 1963 O-697-051

STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

IS FOR OFFICIAL USE ONLY

777 393

DRP HAZ C-12 175 KANS 1914

EUGENE H. BRADING

FBI 799 431

brading

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
ALIAS:	GENE HALE BRADING; JIM BRADEN; GENE BRADY; EUGENE HALE BRADING;			
	HARRY EUGENE BRADLEY; JAMES BRADLEY LEE; JAMES LEE COLE;			
5-13-34	SO EL DORADO, KANS. 304	EUGENE BRADING	BURG.	5-17-34, 5-10 YRS. HUTCHINSON, KANS.
11-7-36	ST. REF. HUTCHINSON KANS. 11044	EUGENE H. BRADING	BURG. 2ND DEG.	5-10 YRS. 11-7-36 PAROLED 11-15-38 DISCH.
2-24-41	SO MIAMI, FLA. 51043	GENE BRADY	OPER. GAMB. HOUSE	4-22-41, \$200. AND COSTS OR 6 MOS. SP. PD
3-13-42	PD MIAMI, FLA. 26000	EUGENE H. BRADING	INV. AUTO THEFT	3-14-42 TO JP 2ND DIST.
3-14-42	SO MIAMI, FLA. 57136	EUGENE BRADING	L. OF A	3-26-42, 6 MOS. SP SENT. VACATED SS REL. ON PROB.
12-7-45	USM, MIAMI, FLA. 4287-M	EUGENE BRADING	2ND WAR. POWERS ACT. (GAS RATION BOOKS)	12-7-45 PROB. REVKD TAKEN INTO CUST. 12-7-45 FOR SERV. OF SENT. ORIG. IMPOSED 1 YR. IN INST. OF PENITENTIARY TYPE
CONT. PAGE 2				

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STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

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777 303

EUGENE H. BRADING

PAGE 2

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
1-15-44	PD MIAMI BEACH, FLA. 7480	EUGENE BRADING	VAG. BY BEING THIEF INV. FAIL. TO REG. AS FEL. HAVING BEEN CONV. OF BURG.	3-24-44, REL. TO PD MIAMI, FLA.
44	SO MIAMI, FLA. 64323	EUGENE BRADING	VIO. SS	3-23-44, SS OF 4-2-42, REVOKED 2 YRS. SP
10-25-45	FDH, NEW YORK, N.Y. 49277	EUGENE BRADING	VIO. PROB. OPA GAS COUPONS	10-29-45, DISCH. BAIL
12-7-45	SO MIAMI, FLA. E-74750	EUGENE H. BRADING	VIO. OF PROB.	12-7-45, 1 YR. USP.
12-17-45	FCI, TALLAHASSEE, FLA. 4698	EUGENE HALE BRADING	PROB. VIO. VIO. 2ND WAR POWERS GAS COUPONS	1 YR. 10-7-45 EXP. G.T.
3-5-48	PD CAMDEN, N.J. 9837	HARRY EUGENE BRADLEY	MAT. WIT.	5-7-48, DISM.
51	USM, NEW YORK, N.Y. C-1864-51	EUGENE BRADING	CONSP. INTERSTATE THEFT	

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STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

IS FOR OFFICIAL USE ONLY

777 303

EUGENE H. BRADING

PAGE 3

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
8-11-51	FED. DET. HDQS, NEW YORK, N.Y. 62238	EUGENE H. BRADING	CONSP. MAIL FRAUD	8-28-51, TO USM SAN ANTONIO, TEX.
8-20-51	SO SAN ANTONIO, TEX.	JAMES BRADLEY LEE	STOLEN PROPERTY	
9-4-51	USM, EL PASO, TEX. 28400	EUGENE BRADING	EMBEZZLEMENT	12- YRS. CUST. OF THE ATTY. GEN.
9-4-51	SO EL PASO, TEX. 31819	EUGENE BRADING	EMBEZZLEMENT	
5-3-52	PD DALLAS, TEX.	JAMES LEE COLE	INQUIRY	
5-1-52	PD FORT WORTH, TEX. 19359	JAMES LEE COLE	FUG.	5-1-52, REL. TO CO. ON WRIT
5-3-52	PD CITY OF UNIVERSITY PARK, DALLAS, TEX. 4502	EUGENE HALE BRADING	INV. G.P.	5-3-52, REL.
5-3-52	PD DALLAS, TEX. 32644	EUGENE HALE BRADING	INV. FUG.	TRANS. TO UNIVERSI PARK PD DALLAS, TEX. ARR. #52-8146
CONT. PAGE 4				

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STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE
BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
P. O. BOX 1859, SACRAMENTO

Following CII record, NUMBER

IS FOR OFFICIAL USE ONLY

777 303

EUGENE H. BRADING

PAGE 4

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
3-20-52	SO DALLAS, TEX. 42567	EUGENE HALE BRADING	VAG.	
7-20-62	PD EEVERLY HILLS 37473	GENE HALE BRADING	EX CON REG.	
2-1-64	PD LOS ANGELES 670046 B/ 151870	JIM BRADEN	484 PC SHOPLIFTING	

LOS ANGELES POLICE DEPARTMENT
BOOKING AND IDENTIFICATION RECORD

LA No.

Cell No.

ARRESTEE'S NAME (LAST, FIRST, MIDDLE) ADEN, Jim				BOOKING NUMBER(S) 151-870		CHARGE (SECTION NO., CODE AND DEFINITION) 484 PC (Shoplift) 381 NW		1-MISD, 2-FEL, 3-OTH Misd	
SEX Male	DESCENT Cauc	AGE 49	DIVN. & DETL. ARR. W/Val Dets	LOCATION OF ARREST 21909 Ventura Blvd.		RPTG. DIST. 1075	DATE AND TIME ARRESTED 2-9-64 235PM		
DIV. BKG. TYPE W/Val 1		DATE AND TIME BOOKED 2-9-64 430PM		PROBABLE INVS. UNIT W/Val Dets		DISPOSITION OF ARRESTEE'S VEHICLE			EVIDENCE BKG ☐ YES ☒ NO
BIRTH DATE 11-30-14		BIRTHPLACE Kansas		RESIDENCE ADDRESS 621 S. Barrington, WLA			CITY	EMPLOYED BY Self Emp	
HGT. 6-2	WGT. 175	HAIR Brn	EYES Hzl	HIGHLY OBSERVABLE AND DISTINGUISHING PHYSICAL ODDITIES			OCCUPATION Oil Producer	SOC. SEC. NO.	
NICKNAME AND/OR ALIAS				CLOTHING WORN Tan pants, shirt & sweater					
DRIVER'S LICENSE NO. H751775		STATE Cal	TYPE Oper	LOCATION CRIME COMMITTED 21909 Ventura Blvd,			COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM TREATED		
IN CASE OF EMERGENCY, NOTIFY Mrs Chas Braden, 1426 W. Valerio				RELATIONSHIP Mother	PHONE NUMBER		AMOUNT RETAINED \$.98 DEPOSITED \$ 20.00		
DESCRIBE OTHER ARTICLES (LIST PAWNTICKETS BY NUMBER) 824D 129				JEWELRY AND RINGS, MAKE, STYLE AND NUMBERS ON WATCH WASH IO SAG				RIGHT THUMB PRINT 	
Wallet & papers, glasses, 3 keys, comb 8:32 Capt. 125 Post 19/4 1A IO 14 1A IO 16									
BOOKING OFFICER(S) (LAST NAME & SERIAL NO.) Mullems 6079 Van Court 4859				BOOKING EMPLOYEE (NAME - SER. NO.) Gunther 4714			SEARCHING OFFICER (NAME - SER. NO.) 6079		

C 1/B

S-101

ARRESTEE'S NAME (Last, first, middle) BRADEN Jim				BOOKING NUMBER(S) 151 870		CHARGE (Section Number, Code and Definition) 484 P.C. (SHOPLIFT)		1. MISD. 2. FEL. 3. OTHER MISD	
SEX M	DESCENT CAUC	AGE 49	DIVN. & DETL. ARR. W/VAL DETS	LOCATION OF ARREST 21909 VENTURA BLVD W.H.		RPTG. DIST. 1075	DATE AND TIME ARRESTED 2-9-64 2:35 PM		
JUV. BKG. TYPE W/VAL		DATE AND TIME BOOKED 2-9-64 4:30 PM		PROBABLE INVS. UNIT W/VAL DETS		DISPOSITION OF ARRESTEE'S VEHICLE			EVIDENCE BKG. ☐ YES ☒ NO
BIRTH DATE 11-30-14		BIRTH PLACE KANSAS		RESIDENCE ADDRESS 621 So. BARRINGTON		CITY WLA		EMPLOYED BY SELF EMP	
HEIGHT 6-2	WEIGHT 175	HAIR BRN	EYES HZL	VISIBLE MARKS, SCARS, DEFORMITIES (Evidence of Narcotics use 4/258.15)			OCCUPATION OIL PRODUCER		SOC. SEC. NO.
NICKNAME, AND/OR ALIAS				CLOTHING WORN TAN PANTS, SHIRT & SWEATER					
DRIVER'S LICENSE NUMBER H 751 775		STATE CAL	TYPE OPER	LOCATION CRIME COMMITTED 21909 VENTURA BLVD. W.H.			COMPLAINTS OR EVID. OF ILL. OR INJ. BY WHOM TREAT		
VEHICLE USED (Year, make, body type, colors, license number, identifying marks)							DRIVING VEHICLE (Direction and name of street)		
AT OR BETWEEN STREETS				LIST CONNECTING REPORTS BY TYPE AND IDENTIFYING NUMBER PROPERTY ABOVE DR #					

CODE: V-VICTIM (FIRM NAME IF BUSINESS) W-WITNESS P OR G-PARENTS OR GUARDIAN (JUVENILE ONLY)

NAME	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	X	BUS. PHONE
SAFEWAY STORES, INC	✓	21909 VENTURA BL. W.H.				348-1815
A. F. VAN COURT 4859	W	14410 SYLVAN ST. VNYS				782-6111
F. A. MULLENS 6079	W	" " " "				"

JUV. ONLY:	PARENTS NOTIFIED BY	TIME	PLACE JUV. DET.	DIV. OF APPEAR. DATE/TIME	BKG. APPROV. BY	DETEN. APPROV. BY	PRINTED? PHOTOS
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CIRCUMSTANCES OF ARREST: (1) Background information on arrest: complaint, radio call, etc. (2) Narrative story of circumstances and statements pertinent to the arrest. If intoxication involved, describe defendant's appearance, actions and officers statement as to defendant's degree of intoxication. If physical evidence: where found, disposition; evidence of narcotic addiction, 4/258.

SUSP. SELECTED A LARGE NUMBER OF FOOD ITEMS, LISTED BELOW, AND PUT THEM IN TWO PAPER BAGS WHICH WERE OBTAINED FROM PRODUCE SECTION OF STORE. HE THEN PUSHED A CART TO THE NORTH END OF THE STORE THAT CONTAINED THE TWO BAGS OF GROCERIES. SUSP. WHILE ON HIS TIP-TOES, PEERED OVER THE WEST END OF #2 COUNTER IN DIRECTION OF CHECK STANDS. A FEW SECONDS LATER HE FOLLOWED THIS SAME FURTIVE PROCEDURE. SUSP. THEN PUSHED THE CART CONTAINING THE TWO BAGS OF GROCERIES OUT OF THE NORTH EXIT DOOR, PAUSING TO GLANCE OVER HIS RIGHT SHOULDER JUST PRIOR TO LEAVING THE STORE. ABOUT 20 FEET FROM THE DOOR SUSP. GLANCED OVER HIS SHOULDER TOWARD UNDERSIGNED OFFICERS WHO WERE FOLLOWING SUSP. SUSP. MADE AN ARC TO THE LEFT AND HEADED BACK TOWARD THE STORE. AS HE DID HE BEGAN TO COUGH. OFFICER THEN SAID "DON'T YOU THINK YOU SHOULD GO THROUGH A CHECK STAND AND PAY FOR THAT STUFF." SUSP. REPLIED "I'M GOING TO," AND

If additional space is required, use Continuation Sheet, Form 15.9

SUPERVISOR APPROVING Sgt. [Signature]		SERIAL NO. 3012	ARRESTING OFFICER(S) F. A. MULLENS		SERIAL NUMBER 6079	DIVISION-DETAIL NARC	VACATION DATES AUG
DATE & TIME REPRODUCED 2-8-64 5 P M		CLERK W/VAL	A. F. VAN COURT		4859		

ARREST REPORT

OFF RELEASE UNDER NO. 4176

ITEM NO.	PAGE NO.	TYPE OF REPORT	BOOKING NO.	DR NO.
	2	ARREST	151 870	64-423 615

SERIAL NUMBERS

AND WALKED BACK INTO THE STORE. ONCE INSIDE, SUSP SAID "I WENT OUTSIDE BECAUSE I WAS COUGHING SO MUCH I HAD TO SPIT AND DIDN'T WANT TO SPIT IN THE STORE." DURING THE TIME SUSP WAS UNDER OBSERVATION HE DID NOT COUGH NOR DID HE APPEAR TO HAVE ANY DIFFICULTY BREATHING. SUSP WAS PLACED UNDER ARREST FOR PETTY THEFT. DURING THE WALK TO THE MGR'S OFFICE SUSP DID COUGH SEVERAL TIMES BUT IN OFFICER'S OPINION IT WAS A FORCED COUGH. DURING A RECORD CHECK AND PREPARATION OF REPORTS SUSP DID NOT COUGH AND BREATHED NORMALLY. THIS CONSUMED ABOUT 45 MINUTES.

ITEMS TAKEN WERE:

4 CANS SEA TRADER CRAB MEAT @ .95	3.80
2 " S&W LOBSTER MEAT @ 1.85	3.70
1 " SEA TRADER CRAB MEAT	.89
2 " SNOW'S MINCED CLAMS @ .33	.66
1 " S&W KING CRAB MEAT	1.19
1/2 PT ALL PURPOSE CREAM	.29
2 1# PKGS FARMER JOHN BACON @ .69	1.38
2.29 LBS SPENCER STEAK @ 1.98 PER LB	4.53
1 PKG MISS WISCONSIN LONGHORN CHEESE	.59
2 PKGS PORC CHOPS	2.17
1 BAG BELL BRAND POTATOE CHIPS	.29
1 BOX RITZ CRACKERS	.37
3 GRAPEFRUIT (FRESH)	.28

TOTAL 20.14

EVIDENCE RETAINED BY VICTIM R.L. FUNK 11384 W/VNL
DIV TRANSPORTING OFFICER ONLY.

SHERIFF'S DEPARTMENT
COUNTY OF DALLAS, TEXASBefore me, the undersigned authority, on this the 22 day of November A. D. 19 63personally appeared JIM BRADEN, Address 621 S. Barington Dr.
Apt. 6 Los Angeles, Calif.
Age 49, Phone No. 4725301 Home Office 215 S. La Cienega Blvd.
Deposes and says:- Beverly Hills, California

I am here on business (oil business) and was walking down Elm Street trying to get a cab and there wasn't any. I heard people talking saying "My God the President has been shot." Police cars were passing me coming down toward the triple underpass and I walked up among many other people and this building was surrounded by police officers with guns and we were all watching them. I moved on up to the building across the street from the building that was surrounded and I ask one of the girls if there was a telephone that I could use and she said "Yes, there is one on the third floor of the building where I work". I walked through a passage to the elevator they were all getting on (freight elevator) and I got off on the third floor with all the other people and there was a lady using the pay telephone and I ask her if I could use it when she hung up and she said it was out of order and I tried to use it but with no success. I ask her how I can get out of this building and she said that there is an exit right there and then she said wait a minute here is the elevator now. I got on the elevator and returned to the ground floor and the colored man who ran the elevator said you are a stranger in this building and I am was not suppose to let you up and he ran outside to an officer and said to the officer that he had just taken me up and down in the elevator and the officer said for me to identify myself and I presented him with a credit card and he said well we have to check out everything and took me to his superior and said for me to wait and we will check it out. I was then taken to the Sheriff's office and interrogated.

Jim Braden

Subscribed and sworn to before me on this the 22nd day of Nov A. D. 19 63

Edwin C. [Signature]
Notary Public, Dallas County, Texas

202

Jim Braden

c/o Gerald Chase
215 S. La Cienega
Beverly Hills, California
61-441

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAR 11 63	* .00 S
11,500.00			MAR 11 63	11,500.00
* 12.55-		1	MAR 18 63	11,487.45
* 18.05-	154.25-	3	MAR 19 63	11,315.15
* 93.50-	413.11-	5	MAR 20 63	10,803.54
* 12.05-		6	MAR 21 63	10,796.49
* 76.52-	23.27-			6
* 79.55-		25	MAR 22 63	10,617.09
* 133.40-	35.20-	27	MAR 27 63	10,448.49
* 10,000.00-		23	MAR 28 63	448.49
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MINIMUM BALANCE _____

SERVICE CHARGE _____

X *Jim Braden*



61-441

Jim Braden 2

c/o Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAR 29 63	* 418.49 * 10
* 6.52-		1	APR -1 63	* 441.97 *
* 16.95-		2	APR -3 63	* 425.02 *
* 125.00-		3	APR -4 63	* 300.02 *
* 22.23-		4	APR -8 63	* 277.79 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

Jim Braden 2
c/o Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			APR 30 63 *	277.79 *
2,000.00			MAY 8 63 *	3,277.79 *
* 20.80-			MAY 14 63 *	3,256.99 *
* 20.55-		2	MAY 20 63 *	3,236.44 *
* 6.51-	150.60-	4	MAY 22 63 *	3,079.33 *
* 91.78-	13.46-			5
* 50.00-	80.11-	8	MAY 23 63 *	2,843.98 *
* 275.00-	35.95-	10	MAY 29 63 *	2,533.03 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

John Braden 2
c/c Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			MAY 31 63	* 2533.03 * 10
* 500.00-		1	JUN -3 63	* 2033.03 * 10
* 12.35-		2	JUN -5 63	* 2020.68 * 10
* 138.28-	500.00-			
* 39.72-	10.25-	6	JUN -6 63	* 1332.43 * 10
* 275.00-	63.10-	8	JUN -7 63	* 994.33 * 10
* 300.00-		9	JUN 10 63	* 694.33 * 10
2260.00-		9	JUN 11 63	2954.33
* 45.75-		10	JUN 12 63	* 21908.58 * 10
* 21.75-		11	JUN 13 63	* 21886.83 * 10
* 42.95-		12	JUN 14 63	* 21843.88 * 10
* 3.37-DH	3.37-DH			
* 203.28-		15	JUN 18 63	* 21633.86 * 10
* 7.55-		16	JUN 19 63	* 21626.31 * 10
* 18.30-	55.36-	18	JUN 20 63	* 21552.65 * 10
* 77.04-	311.20-			
* 73-	29.46-			
* 54.60-		23	JUN 21 63	* 21556.54 * 10
* 25.00-		24	JUN 25 63	* 21331.54 * 10
* 79.76-	205.26-	26	JUN 26 63	* 21046.52 * 10
* 13.00-		27	JUN 27 63	* 21033.52 * 10
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

Mr. Braden 2
c/o Gerald Chase
215 So. La Cienega Blvd, Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
				2,032.00 *
* 1765.82			JUL -2-63	* 3,800.21 10
* 116.17-	150.00-	2	JUL -3-63	* 3,654.17 10
* 4.75-		3	JUL -5-63	* 3,529.42 10
* 163.72-		4	JUL -9-63	* 3,360.70 10
* 76.01-		5	JUL 11-63	* 3,284.69 10
* 87.92-	24.40-	7	JUL 12-63	* 3,172.37 10
* 100.00-		8	JUL 15-63	* 3,072.37 10
* 6.00-		9	JUL 18-63	* 3,066.37 10
* 2.95-	7.00-	11	JUL 19-63	* 3,056.42 10
* 8.00-		12	JUL 22-63	* 3,048.42 10
* 52.49-	184.48-	14	JUL 24-63	* 2,811.45 10
* 14.35-	83.20-			12
* 26.00-		17	JUL 25-63	* 2,687.90 10
* 10.86-	3.75-			14
* 19.46-	74.60-	21	JUL 26-63	* 2,579.23 10
* 2.01-	2.00-			16
* 521.13-		24	JUL 30-63	* 2,054.09 10
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

Jim Braden 2
c/o Gerald Chase
215 So. La Cienega Blvd, Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			JUL 31 63	2,054.09 *
		2	AUG 2 63	2,013.09 *
21.10-	17.93-	2	AUG 4 63	2,043.20
1,400.00+		2	AUG 4 63	2,043.20
* 82.85-	251.90-	4	AUG -7 63	3,077.31 3 10
* 830.93-	29.94-	6	AUG -9 63	2,216.44 4 10
* 709.61+				5
* 29.48-		7	AUG 13 63	2,096.60 6 10
* 18.68-		8	AUG 19 63	2,877.92 7 10
* 62.71-	68.50-			8
* 87.64-		11	AUG 20 63	2,659.07 9 10
* 47.63-	20.42-	13	AUG 21 63	2,591.02 10 10
* 257.09+		13	AUG 22 63	2,848.11 11 10
* 137.69-	46.10-			12
* 200.00-		16	AUG 22 63	2,464.32 13 10
* 1.95-	117.31-	18	AUG 23 63	2,344.55 14 10
* 353.00-		19	AUG 26 63	1,991.55 15 10
* 25.00-		20	AUG 28 63	1,966.55 16
* 1.00-		21	AUG 29 63	1,965.55 17
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

Jim Braden 2

c/o Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			AUG 30 63	1,965.55 *
			SEP 3 63	3,809.72 *
1900.78				
* 150.00-		1	SEP 3 63	3,716.32 *
* 153.67-		2	SEP 11 63	3,562.66 *
	15.29-			4
* 36.00-	248.73-			5
* 7.55-				6
* 247.87-		7	SEP 12 63	3,011.22 *
* 8.70-	11.55-			7
* 9.25-		10	SEP 13 63	2,981.72 *
* 93.00-		11	SEP 16 63	2,888.72 *
* 2.85-	7.80-	12	SEP 17 63	2,878.07 *
* 3.11-	9.32-			11
* 114.29-		16	SEP 19 63	2,751.35 *
* 43.81-		17	SEP 20 63	2,707.54 *
* 35.37-		18	SEP 23 63	2,672.17 *
* 44.72-	170.59-	20	SEP 24 63	2,456.86 *
* 53.06-		21	SEP 25 63	2,403.80 *
* 200.00-	315.10-	23	SEP 26 63	1,888.70 *
* 23.33-	16.50-	25	SEP 30 63	1,848.87 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

TP-209

NCR

61-441
Jim Beader 2
c/o Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
* 30.68-		1	SEP 30 63	* 1,848.87 *
* 14.85-	150.00-	3	OCT -4 63	* 1,818.19 *
* 89.03-	19.51-		OCT -7 63	* 1,653.34 *
* 3.29-		6	OCT -8 63	* 1,541.51 *
* 24.24-		7	OCT -9 63	* 1,517.27 *
* 4,212.60		7	OCT 11 63	* 5,729.87 *
* 2.00-D	200.00-	9	OCT 11 63	* 5,527.87 *
* 29.50-		10	OCT 14 63	* 5,498.37 *
* 16.68-		11	OCT 17 63	* 5,481.69 *
* 499.72-	37.35-			10
* 66.40-		14	OCT 18 63	* 4,878.22 *
* 100.00-		15	OCT 21 63	* 4,778.22 *
* 150.00-		16	OCT 22 63	* 4,628.22 *
* 167.44-	80.00-			14
* 22.61-	27.00-			15
* 228.98-	108.12-	22	OCT 23 63	* 3,994.07 *
* 182.50-	15.00-	24	OCT 24 63	* 3,796.57 *
* 3.03-		25	OCT 25 63	* 3,793.54 *
* 20.00-	39.00-	27	OCT 28 63	* 3,734.54 *
* 84.00-		28	OCT 29 63	* 3,650.54 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

Jan Braden 2
c/o Gerald Chase
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
* 450.00-		1	OCT 31 63	* 3,650.54 *
* 100.00-		2	NOV -1 63	* 3,200.54 *
* 80.04-		2	NOV -5 63	* 3,100.54 *
* 200.00-		2	NOV -6 63	* 3,160.58 *
* 30.00-	22.50-	5	NOV -5 63	* 2,980.58 *
* 19.80-	26.61-		NOV -7 63	* 2,928.02 *
* 20.70-	296.27-	9	NOV -8 63	* 2,564.70 *
* 45.89-		10	NOV 12 63	* 2,518.81 *
* 124.55-	13.10-			9
* 12.91-	3.28-			10
* 28.55-	5.80-	16	NOV 13 63	* 2,530.62 *
* 146.61-		16	NOV 18 63	* 2,938.87 *
* 200.00-		17	NOV 19 63	* 2,842.26 *
* 183.72-		18	NOV 20 63	* 2,642.26 *
* 9.63-		19	NOV 21 63	* 2,458.54 *
		20	NOV 27 63	* 2,448.91 *
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MINIMUM BALANCE _____

SERVICE CHARGE _____

61-441

John Brater 2
C/O Gerald Chappo
215 So. La Cienega Blvd. Ste. 104
Beverly Hills, Calif.

SHEET NO. _____

CITY National BANK
OF BEVERLY HILLS

LEDGER

DEPOSITS & CHECKS	CHECKS	NO. OF ITEMS	DATE	BALANCE
			NOV 29 63	* 2,148.91 *
600.00			DEC 1 63	2,048.91
* 50.02-		1	DEC 4 63	* 2,999.69 *
* 200.00-		2	DEC 11 63	* 2,799.69 *
* 5.42-		3	DEC 18 63	* 2,794.27 *
* 10.52-	147.31-			5
* 5.93-	17.86-	7	DEC 19 63	* 2,612.65 *
* 10.15-	16.50-			7
* 3.36-		10	DEC 20 63	* 2,592.64 *
* 4.80-	200.00-			9
* 6.75-		13	DEC 23 63	* 2,371.09 *
* 100.00-	65.66-	15	DEC 24 63	* 2,205.43 *
* 32.50-	42.00-	17	DEC 26 63	* 2,130.93 *
* 10.65-	50.00-			13
* 50.00-	64.80-			14
* 67.15-		22	DEC 27 63	* 1,868.33 *
* 10.00-		23	DEC 30 63	* 1,878.33 *
113.02		22	DEC 21 63	2,291.60
				18
				19
				20
				21
				22
				23
				24
				25
				26
				27
				28
				29
				30
				31
				32
				33
				34
				35
				36
				37
				38
				39
				40

MINIMUM BALANCE _____

SERVICE CHARGE _____

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF

Bank of America
NATIONAL TRUST ASSOCIATION

PERIOD ENDING
MAY 24, 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
121 MILFORD

CORONA DEL MAR CAL 92625

R

FOLD HERE

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS

DEPOSITS

DATE

NEW BALANCE

200000

5 19 67

200000

money from
Halla - May 19
first & last acct

SUMMARY OF ACTIVITY

BALANCE FORWARD

NUMBER

DEBITS

AMOUNT

NUMBER

CREDITS

AMOUNT

SERVICE CHARGE

ITEMS

AMOUNT

NEW BALANCE

00

1

200000

200000

LEDGER SHEET

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF.

Bank of America
NATIONAL SAVINGS ASSOCIATION

PERIOD ENDING

JUN. 26, 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
					410000	5 26 67	610000
2125	3362	6202				6 01 67	598311
2143	10414	130000				6 02 67	455754
1887	3087					6 05 67	450780
1415	8280					6 06 67	441085
248	9311					6 09 67	431526
1920	3000	50000				6 12 67	376546
600	1527	17544				6 13 67	356875
4464	7550					6 14 67	344861
1984	550	2647	5000			6 15 67	336466
506	1491	1712	3946			6 16 67	328811
461	1000	1250	1764				
2805	6240					6 19 67	315291
2650						6 20 67	312641
3598	5535					6 23 67	303511
10000						6 26 67	293511

SUMMARY OF ACTIVITY

BALANCE FORWARD	DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
200000	38	316489	1	410000			293511

UNION STATE

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF.

Bank of America
NATIONAL SAVINGS ASSOCIATION

PERIOD ENDING
JUL 25 1967

ACCOUNT NO.

JIM BRADEN

MRS. JIM BRADEN

121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
9995						6 27 67	283516
272	795					6 28 67	282449
6306					200000	6 29 67	476143
10000						6 30 67	466143
620	17622					7 06 67	447901
610	7776					7 07 67	439518
1397						7 10 67	438118
230	1311	1754	3855				
16940						7 13 67	414028
972	1800	4056	8725				
13313						7 14 67	385162
2064	4200					7 17 67	378898
1321	27200					7 18 67	350377
360	1983	2763	7959			7 19 67	337312
43218						7 20 67	294094
1368						7 24 67	292726

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
293511	30	200785	1	200000				292726

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF

Bank of America
NATIONAL SAVINGS ASSOCIATION

PERIOD ENDING

AUG. 25, 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS

DEPOSITS

DATE

NEW BALANCE

3602						7 26 67	289124
312	1000	6300				7 27 67	281512
3500						8 08 67	278012
					200000	8 09 67	478012
4206	4955	17622				8 10 67	451229
917	2231	6358				8 11 67	441723
1780						8 14 67	439943
2577	8070					8 16 67	429296
2500						8 18 67	426796
200	1000					8 21 67	425596
1601						8 23 67	423996
6028						8 24 67	417967

SUMMARY OF ACTIVITY

BALANCE FORWARD	DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
282724	19	74759		200000			417967

LEDGER SHEET

CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF

Bank of America
NATIONAL SAVINGS ASSOCIATION

PERIOD ENDING
SEP 25 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
121 MILFORD

CORONA DEL MAR CAL 92625

R

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
3500						8 29 67	414467
1888	3498					8 30 67	409134
1520	4451					8 31 67	403153
25386						9 11 67	377767
100000						9 12 67	277767
17960						9 13 67	259807
1786	2134					9 15 67	255937
225	1035	4359	7370			9 18 67	242948
946						9 19 67	242002
58825						9 20 67	183177
21000						9 21 67	162177
					100000	9 25 67	262177

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
1	4117967	17	255790	1	100000			262177

EL CERRILLO
CORONA DEL MAR BRANCH
CORONA DEL MAR CALIF

Bank of America
NATIONAL TRUST AND SAVINGS ASSOCIATION

PERIOD ENDING
OCT. 25, 1967

ACCOUNT NO.

JIM BRADEN
MR. JIM BRADEN
280 S. BEVERLY DRIVE
BEVERLY HILLS CALIF 90212

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
32779						SEP 26	229398
6058						SEP 27	223340
953						OCT 2	222387
600						OCT 4	221787
1000						OCT 6	220787
3036					200000	OCT 13	417751
1000	8578					OCT 16	407773
15636						OCT 17	392137
2299	19425	33121				OCT 18	337292
1116	4000					OCT 19	332176
1469						OCT 20	330707
20000						OCT 24	310707
21000						OCT 25	289707

SUMMARY OF ACTIVITY

BALANCE FORWARD	DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
262177	17	172476	1	200000			289707

ENCLOSURE

PERIOD ENDING
NOV. 24, 1967

ACCOUNT NO.

JIM BRADEN
MRS JIM BRADEN
280 S. BEVERLY DRIVE
BEVERLY HILLS CALIF 90212

CHECKS LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS		DATE	NEW BALANCE
175							OCT 26	289532
581							OCT 30	288951
17791	18500						OCT 31	252660
3000	13455	50000					NOV 1	186205
200							NOV 2	186005
1500	2000	8400					NOV 3	174105
10475							NOV 6	163630
1800	3838	27165					NOV 7	130827
3397	4500	11740					NOV 8	111190
2500							NOV 9	108690
5000							NOV 13	103690
5000							NOV 17	98690
1350							NOV 21	97340
5000							NOV 22	92340
SUMMARY OF ACTIVITY								
BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
289707	23	197367						92340

ENCLOSURES 23

LEDGER SHEET
 PACIFIC DEL MAR BRANCH
 PACIFIC DEL MAR CALIF

Bank of America
 NATIONAL TRUST AND SAVINGS ASSOCIATION

DEC. 22, 1961

ACCOUNT NO.

JIM BRADEN
 MRS. JIM BRADEN
 280 S. BEVERLY DRIVE
 BEVERLY HILLS CALIF 90212

CHECKS, LISTED IN ORDER OF PAYMENT - READ ACROSS					DEPOSITS	DATE	NEW BALANCE
2021					2000000	NOV 27	2090319
1155	1500	4734	4750				
7114	7475	18681	37054				
103380						NOV 28	1904476
4114	24752	63777	100741				
148656						NOV 29	1542436
1267	3010	3150	337936			NOV 30	1197073
800	14600					DEC 1	1183673
2350						DEC 7	1181323
1558						DEC 8	1179725
10030						DEC 13	1169695
1411						DEC 14	1168284
200M	10000					DEC 15	1158084
852						DEC 18	1157192
12500						DEC 19	1144692
1010	2284	54600				DEC 20	1086828
1443	2550	7534	65383			DEC 21	1009938
587	756	3000	3595				
6735	8292					DEC 22	986931

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEM	AMOUNT	
62340	42	1105409	1	2000000				986931

ENCLOSURES 42

LEDGER SHEET

ANA DEL MAR BRANCH
ANA DEL MAR CALIF

Bank of America
NATIONAL SAVINGS ASSOCIATION

PERIOD ENDING
JAN. 18, 1968

ACCOUNT NO.

JIM BRADEN
MRS. JIM BRADEN
280 S. BEVERLY DRIVE
BEVERLY HILLS CALIF 90212

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS				DEPOSITS	DATE	NEW BALANCE
1718	1800	2000	2218		DEC 26	945450
2397	3565	8158	19625			
2000	3060	5226	10100			
11577	17720	50000	50367			
98039					DEC 27	697361
2993	5595	15150	112433		DEC 28	561190
275	2818				DEC 29	558097
479	3000	4270	11505			
12846	28355				JAN 2	497642
2689	4430	15625			JAN 3	474898
432	4000	5000	13314			
20000	200000				JAN 4	232152
2738	11795				JAN 5	217619
1091	2500	5000	5021			
10000	12000	20000	34735			
35000					JAN 8	392272
6000	6390				JAN 9	379882
2148	3401	4234	5000		JAN 10	365099
1500	1926	2063			JAN 11	359610
1865	5107				JAN 12	352638
1600	2363				JAN 15	348675
902	46152				JAN 16	301621
2000					JAN 17	299621
6390					JAN 18	293231

SUMMARY OF ACTIVITY

BALANCE FORWARD		DEBITS		CREDITS		SERVICE CHARGE		NEW BALANCE
NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	ITEMS	AMOUNT	
986931	66	993700	1	300000				293231

ENCLOSURES 66

WILSHIRE LA CIENEGA OFFICE
CITY National BANK
8420 WILSHIRE BLVD.
BEVERLY HILLS, CALIF.

REMITTER
Jim Braden

PAY TO THE ORDER OF
Jim Braden

March 28, 1963

2 17835

90-1791
1222

-----\$2,000.00-----

C.N.B. \$2000 and 00 cts

CASHIER'S CHECK

[Signature]

AUTHORIZED SIGNATURE

[Redacted]

WILSHIRE LA CIENEGA OFFICE
CITY National BANK
8420 WILSHIRE BLVD.
BEVERLY HILLS, CALIF.

REMITTER
Jim Braden

PAY TO THE ORDER OF
Jim Braden

March 28, 1963

2 17834

90-1791
1222

-----\$3,000.00-----

C.N.B. \$3000 and 00 cts

CASHIER'S CHECK

[Signature]

AUTHORIZED SIGNATURE

[Redacted]

107 PAY ANY BANK

PAY TO THE ORDER OF
BANK OF AMERICA
PRIOR ENDORSE

107

APR - 8 1968

BANK OF AMERICA
LOS ANGELES, CALIF. 107

90-1328 PALM SPRING, CALIF.

by *SSA*
Minter and Company, Inc.

WILSHIRE LA CIENEGA OFFICE
CITY National BANK
8420 WILSHIRE BLVD.
2 17834

REMITTER
Jim Braden

March 28, 1963

BEVERLY HILLS, CALIF.

PAY TO THE ORDER OF Jim Braden \$3,000.00

C.N.B. \$3000 and 00/100ths

CASHIER'S CHECK

[Signature] AUTHORIZED SIGNATURE

30-1791
1222

CHECKING ACCOUNT
CITY National BANK
OF BEVERLY HILLS

DATE March 28 1963

DEPOSITED TO THE CREDIT OF Jim Braden

215 So La Cienega Blvd
Beverly Hills

ACCOUNT NUMBER [Redacted]

	DOLLARS	CENTS
CURRENCY		
COIN		
(LIST BY BANK NUMBER)		
1		
2	3000	—
3		
4		
5		
6		
7		
8		
9		
TOTAL	3000	—

221

WILSHIRE LA CIENEGA OFFICE
CITY National BANK
BEVERLY HILLS
3120 WILSHIRE BLVD.

2 17833

REMITTER

~~Jim Braden~~

BEVERLY HILLS, CALIF. March 28, 1963

90-1791
1222

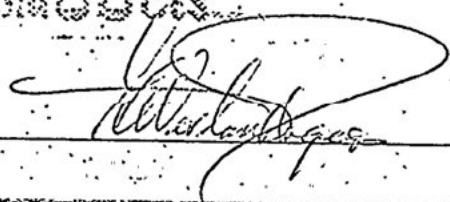
PAY TO THE
ORDER OF

~~Jim Braden~~

-----\$5,000.00-----

C.N.B. \$5000 and 00/100ths

CASHIER'S CHECK



AUTHORIZED SIGNATURE

[Redacted]

WILSHIRE LA CIENEGA OFFICE
CITY National BANK
BEVERLY HILLS
3420 WILSHIRE BLVD.

2 17835

REMITTER

~~Jim Braden~~

BEVERLY HILLS, CALIF. March 28, 1963

90-1791
1222

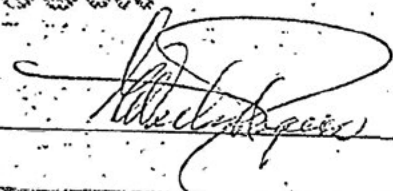
PAY TO THE
ORDER OF

~~Jim Braden~~

-----\$2,000.00-----

C.N.B. \$2000 and 00/100ths

CASHIER'S CHECK



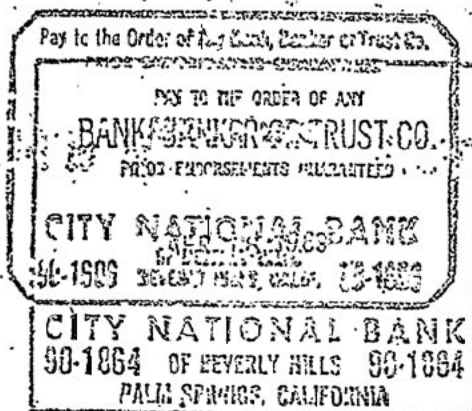
AUTHORIZED SIGNATURE

[Redacted]

Very
D.D.



70375 Calico Road
Palm Springs, Cal.



220

176
Mrs. Jim Braden

Forward this card:



Dear Writing & Co.
9470 Wilshire Blvd.
Beverly Hills, Calif. 91212

CR-5-5271

BR-2-3281

Associated Co.

Mrs. Jim Braden

Jim Braden has printed checks!

Jim Braden

on

City National Bank

Wilshire La Brea office
8420 Wilshire Blvd.
Beverly Hills, California

1/32

1/32

30000

22,500

~~Walter~~

(33)

out

Alb. Meltzer from 1/16 - 1/32	{	5000	1/16
John F. Hartson from 1/16 - 1/32			
John F. Hartson out 1/32		2500	
		<u>7500</u>	

total 22,500

Star	1/16		1/8	
Willie Weatherman	1/16		1/8	
John F. Hartson	1/16		3/32	
John F. Hartson	1/32			
* John F. Hartson	1/8		1/8	3/32
				3/32

Check to Empire alt Payable to
 P.O. Box 51643 - oil center
~~Empire alt Payable to~~

17,500 12,500 17,500

1800 lbs Bottom

Mail Deposit Receipt

1. Please fill out one of your magnetically encoded deposit tickets which you will find in the back of your checkbook. If duplicate record of items is desired, place carbon paper between deposit slip and back of "Mail Deposit Receipt".
2. On the designated lines below, PRINT your name and the address to which the receipt is to be mailed.
3. Registered Mail should be used if currency is enclosed.
4. Endorse all Checks in this Manner - For Deposit Pay To

SECURITY NATIONAL BANK OF NEVADA

Your Signature (as check is drawn)
Followed By

Your Signature as it is
on file with the Bank.

DUPLICATE
SECURITY NATIONAL BANK

\$ 532.89
DEC 26 1987

NAME Edward C. Canyon
ADDRESS 200 La Brea Way
CITY Bismarck STATE ND ZIP CODE 58103

PRINT YOUR NAME AND
ADDRESS PLAINLY IN SPACE
PROVIDED SO THIS DEPOSIT
RECEIPT MAY BE MAILED TO
YOU WITH A NEW MAIL
DEPOSIT ENVELOPE.

IN. M-123
PROSERV. INC. - RENO

THE BANK SYMBOL, TRANSACTION NUMBER, DATE AND AMOUNT OF YOUR DEPOSIT ARE SHOWN ABOVE.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-587)

FROM : SAC, LOS ANGELES (56-156) (P)

SUBJECT: KENSALE

DATE: 7/18/69

Re Los Angeles letter to the Director, dated 6/16/69.

There are enclosed herewith to the Bureau, four copies of five reports, furnished by the Los Angeles Police Department (LAPD), concerning allegations made to that department, by PETER R. NOYES. Also enclosed herewith are two copies each of the LAPD reports to Dallas and New Orleans, for information and any action deemed appropriate by those divisions.

Mr. NOYES is managing editor of KNXT-TV (a CBS affiliate), 6121 Sunset Boulevard, Hollywood, California. Mr. NOYES has been conducting inquiry into various phases of the Senator ROBERT F. KENNEDY assassination, which he claims has resulted in presenting some questionable or suspicious activities.

Referenced letter forwarded to the Bureau information previously furnished to a Bureau Agent, regarding the suspicions. As a result of the allegations made by NOYES, the LAPD conducted an independent investigation, the results of which are being submitted herewith.

Two copies of the enclosed reports are being made available to the Bureau, for dissemination to the Department of Justice.

- 2 - Bureau (Encl 20)
- 2 - Dallas (Encl 10)
- 2 - New Orleans (Encl 10)
- ③ - Los Angeles
(1 - 89-75)

RJL/lmm
(9)

File Stripped
Initials
Date 9-29-72

*per Nolan
+ CR*

OFFICE COPY

56-156-9-7

LA 56-156

With respect to the information furnished by NOYES, it is pointed out he intends to publish or attempt to publish a book, in connection with his independent investigation. When contacted on 7/16/69, NOYES advised he did not yet have a publication date for the book, which he proposes to write, and in addition, the information submitted herewith as received from the LAPD has been examined and thoroughly gone over by the LAPD, and they feel that there is no merit to it.

With reference to the last paragraph on page three of the second enclosed report, it was pointed out that the Los Angeles Office referred the LAPD to communicate directly with Sheriff DECKER of Dallas, Texas, pertaining to the presence of JAMES BRADEN in Dallas, in November 1963 when the late President JOHN F. KENNEDY was assassinated.

With respect to page 17, paragraph four of the fourth enclosed report, it is pointed out that the FBI interview referred to is actually the FBI Identification Record of EUGENE HALE BRADING.